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DONELSON**
BEARMAN, CALDWELL
& BERKOWITZ, PC

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February 13, 2012

**VIA EMAIL AND
REGULAR MAIL**

Leonard Anthony Bennett, Esq.
Susan Mary Rotkis, Esq.
Consumer Litigation Associates, PC
12515 Warwick Blvd., Suite 1000
Newport News, VA 23606
lenbennett@cox.net; lenbennett@clalegal.com;
srotkis@clalegal.com

Re: *Victoria L. Frazier v. Experian Information Solutions, et. al.*;
U.S. District Court for the Eastern District of Virginia (Richmond Division);
Case No. 3:11cv497-JRS.

Dear Len:

I have taken over the defense of the named defendant Litton Loan Servicing LP, in the above referenced action. Please find enclosed the following:

1. Defendant Litton Loan Servicing LP's Privilege Log; and
2. Documents which are being produced in response to your discovery requests, and which have been Bates-Numbered LLS-VF403 through LLS-VF507.

Thank you for your attention to this matter, and please contact me if you have any questions.,

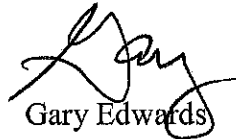
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Len Bennett, Esq.
February 13, 2012
Page 2

Sincerely,

BAKER, DONELSON, BEARMAN,
CALDWELL & BERKOWITZ, PC



Gary Edwards

cc: Kristi Cahoon Kelly, Esq. (via email only: kkelly@smillaw.com; omacias@smillaw.com)

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Richmond Division**

VICTORIA L. FRAZIER,

Plaintiff,

v.

Civil Action No. 3:11cv497-JRS

**EXPERIAN INFORMATION
SOLUTIONS, INC., *et al.***

Defendants.

**DEFENDANT LITTON LOAN SERVICING LP'S
PRIVILEGE LOG**

Bates No. (LLS-VF)	Date	Description	Privilege Asserted
156-158	8/17/11 – 8/22/11	Email chain involving communications with internal counsel regarding investigation of claims made by Plaintiff post-filing of lawsuit	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
159	3/25/11	Document regarding investigation of claims made by counsel on behalf of Plaintiff pre-filing of lawsuit	Document prepared in anticipation of litigation and trial
404	3/25/11	REDACTED – Note regarding Plaintiff's dispute	Document prepared in anticipation of litigation and trial
404	3/25/11	REDACTED – Note regarding Plaintiff's dispute	Document prepared in anticipation of litigation and trial
404	3/25/11	REDACTED – Note regarding Plaintiff's dispute	Document prepared in anticipation of litigation and trial
432	10/7/11	REDACTED – Note regarding Plaintiff's dispute	Attorney-client; Document prepared in anticipation of litigation and trial
433	8/31/11	REDACTED – Note regarding Plaintiff's dispute	Document prepared in anticipation of litigation and trial
440	3/25/11	REDACTED – Note regarding Plaintiff's dispute	Document prepared in anticipation of litigation and trial
440	3/25/11	REDACTED – Note regarding Plaintiff's dispute	Document prepared in anticipation of litigation and trial

[illegible]

Bates No. (LLS-VF)	Date	Description	Privilege Asserted
444	1/25/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
444	1/25/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
444	1/25/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
444	1/21/11	REDACTED – Note regarding title claim	Documents prepared in anticipation of litigation and trial
444	1/21/11	REDACTED – Note regarding title claim	Documents prepared in anticipation of litigation and trial
445	1/20/11	REDACTED – Note regarding title claim	Documents prepared in anticipation of litigation and trial
445	1/20/11	REDACTED – Note regarding title claim	Documents prepared in anticipation of litigation and trial
446	1/4/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	1/3/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	1/3/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	1/3/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	1/3/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF)	Date	Description	Privilege Asserted
447	1/3/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	1/3/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	1/3/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	1/3/11	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	12/31/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	12/23/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	12/23/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	12/21/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	12/21/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
447	12/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF)	Date	Description	Privilege Asserted
448	12/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
448	12/13/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
448	11/26/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
448	11/19/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
448	11/19/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
448	11/19/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
448	11/19/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
448	11/19/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
448	11/19/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
449	11/5/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF)	Date	Description	Privilege Asserted
449	11/5/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
449	11/5/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
449	10/29/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
450	10/29/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
450	10/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
450	10/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
450	10/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
450	10/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
451	10/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
451	9/30/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

[illegible]

Bates No. (LLS-VF)	Date	Description	Privilege Asserted
452	9/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
453	8/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
453	8/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
453	8/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
453	8/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
453	8/13/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
454	8/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
454	7/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
454	7/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
454	7/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF)	Date	Description	Privilege Asserted
454	7/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
455	7/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
455	7/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
455	7/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
455	7/28/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
455	7/27/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
455	7/27/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
455	7/27/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
456	7/26/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	7/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF)	Date	Description	Privilege Asserted
457	7/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	7/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	7/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	7/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	7/1/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	7/1/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	7/1/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	7/1/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	6/30/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
457	6/30/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF)	Date	Description	Privilege Asserted
457	6/30/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/21/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/18/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/18/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/18/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/18/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/18/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/18/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/17/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/17/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF)	Date	Description	Privilege Asserted
458	6/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product
458	6/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
458	6/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
459	5/27/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
459	5/27/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
459	5/24/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
459	5/24/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF)	Date	Description	Privilege Asserted
460	5/17/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
460	5/13/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
461	5/11/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
461	5/10/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
461	5/10/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
461	5/7/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/7/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF)	Date	Description	Privilege Asserted
462	5/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/6/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/5/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/5/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/5/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/5/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/5/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/4/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/4/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
462	5/4/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF)	Date	Description	Privilege Asserted
462	5/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	5/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	5/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	5/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	5/3/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	4/30/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	4/29/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	4/26/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	4/26/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
463	4/26/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial

Bates No. (LLS-VF)	Date	Description	Privilege Asserted
464	4/21/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
464	4/21/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
464	4/21/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
464	4/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
464	4/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
464	4/20/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
464	4/19/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
464	4/19/10	REDACTED – Note regarding title claim	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial
466	4/15/11	REDACTED – Note regarding Plaintiff's dispute	Attorney Client; Document prepared in anticipation of litigation and trial
466	4/15/11	REDACTED – Note regarding Plaintiff's dispute	Attorney Client; Document prepared in anticipation of litigation and trial
466	4/15/11	REDACTED – Note regarding Plaintiff's dispute	Attorney Client; Document prepared in anticipation of litigation and trial

Bates No. (LLS-VF)	Date	Description	Privilege Asserted
466	4/15/11	REDACTED – Note regarding Plaintiff's dispute	Attorney Client; Document prepared in anticipation of litigation and trial
466	4/8/11	REDACTED – Note regarding Plaintiff's dispute	Document prepared in anticipation of litigation and trial
466	4/7/11	REDACTED – Note regarding Plaintiff's dispute	Attorney Client; Work product; Document prepared in anticipation of litigation and trial
467	4/6/11	REDACTED – Note regarding Plaintiff's dispute	Attorney Client; Work product; Document prepared in anticipation of litigation and trial
467	4/5/11	REDACTED – Note regarding Plaintiff's dispute	Attorney Client; Work product; Document prepared in anticipation of litigation and trial
	Various	Outside counsel's file regarding investigation of claims made by Plaintiff post-filing of lawsuit, including but not limited to correspondence	Attorney Client; Work product; Documents prepared in anticipation of litigation and trial



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

Note:

Reminder Date:

00/00/0000

Due: 6/1/2009

Available Comment Groups	
<input type="checkbox"/> Due Dil	<input checked="" type="checkbox"/> Collections
<input type="checkbox"/> Data QC	<input type="checkbox"/> Coll Cont.
<input type="checkbox"/> Appr/BP	<input type="checkbox"/> Call Hist.
<input type="checkbox"/> Loss Mit	<input type="checkbox"/> Foreclosure
<input type="checkbox"/> Workout Steps	<input type="checkbox"/> Bankruptcy
<input type="checkbox"/> Workout Variances	<input type="checkbox"/> Claims
<input type="checkbox"/> Title	<input type="checkbox"/> CUST SVC
<input type="checkbox"/> REO	<input type="checkbox"/> Cash
<input type="checkbox"/> Arms	<input type="checkbox"/> Taxes
<input type="checkbox"/> Insur	<input type="checkbox"/> Review Hist
<input type="checkbox"/> Inspections	<input type="checkbox"/> Svc. Other
<input type="checkbox"/> Letters Mailed	<input type="checkbox"/> Borr C/A Web
<input type="checkbox"/> Show All	

User Name	Type	Comment Date	Note	Reminder Date
COJONES	CL	10/17/2011	ver. b1 name ... it olga macias with surovell markle isaacs and levy... vtrap... b1 lrp... not give the tad and says she already aware of the transfer and want to ck on the mod ... sent email req to have reps. frm legal to ret. phone call	
COJONES	CL	10/17/2011	No Payment arrangement made	
COJONES	CL	10/17/2011	OA called; VNP; Call Transfer.	
TDURRETT	CL	10/17/2011	No Payment arrangement made, atlanta agent; did not handle; transfer the call	
TDURRETT	CL	10/17/2011	OA called; VN; VR Auth. spoke with olga macias with surovell markle isaacs and levy pl c	
SBUSTILL	CL	10/07/2011	Olga Macias with Surovell Isaacs & Levy vsnap sc72 notified Irene Ayala and cc: Rick Russell to return call	
MARGONZA	CL	10/07/2011	loa Olga Macias w/ Surovell Markle Isaacs & Levy P.L.C. vna. tran to the Houston office for further assistance.	
MARGONZA	CL	10/07/2011	OA called; VNA; Agent Auth.	
MMIRANDA	CL	08/29/2011	Olga Macia - C/O Surovell Markle Isaacs & Levy P.L.C. LOA TAD cons of delq. loa lrp on lrp status.	
MMIRANDA	CL	08/29/2011	OA called; VN; Call Transfer.	
DEDD	CL	08/29/2011	to olga macias w/ Surovell Markle Isaacs & Levy P.L.C. verified info tran to loss mit no hud	
DEDD	CL	08/29/2011	No Payment arrangement made	
DEDD	CL	08/29/2011	OA called; VNA; Agent Auth.	
KBARAHON	CL	08/15/2011	No Payment arrangement made	
KBARAHON	CL	08/15/2011	OA called; VNA; Agent Auth. olga macias - Surovell Markle Isaacs & Levy P.L.C. Did Not Advise of TAD	
PEARL USER	CL	08/04/2011	Inspection Ordered INSP DEF	
CDOEWELL	CL	07/19/2011	Offcall; VN; Agent Auth. ob for missing docs diald poe spk to olga macias with loa Surovell Markle Isaacs & Levy P.L.C. - loa vna. advsd docs needed for mod	
CDOEWELL	CL	06/20/2011	recvd vcmall from olga from lao regarding mod diald 703-277-9706 ncm nml	
AYWELLS	CL	06/20/2011	No Payment arrangement made	
AYWELLS	CL	06/20/2011	OA called; VNA; Agent Auth. Olga Macias cld in to check status of mod-adv in income ver stage-0a wanted to leave vrn for Ciera Dowdell at ext 5277-warm trans oa to ext 5277 vrn. Advised TAD in the amount of \$ 148565.54	
VFORBES	CL	06/08/2011	No Payment arrangement made	
DEALEXAN	CL	06/06/2011	GSE Team- MISSING DOCS - BORROWER REP BY ATTY OB CALL 703 251 5400 MAKL TRANSFER TO VML OF Kristy Cahoon Kelly no mess on vml	

Records found

1 of 735

Page 1 of 28

LLS-VF403



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/11/2012

User Name	Type	Comment Date	Note	Reminder Date
PEARL_USER	CL	06/02/2011	Inspection Ordered INSP_DEF	
VBAUSERO	CL	05/12/2011	their office, st she is going to re send a new one and also send a copy of the extension letter for 2010 BUSINESS tax returns, stt the letter she received is requesting personal taxes. She requested an extension until 05/20 to send the docs, email the processor for that.	
VBAUSERO	CL	05/12/2011	Olga Macias with Surovell Markle Isaacs & Levy and phone# 703-277-9706 and stt she wants to follow up on mod status. Adv there is an agent assign to the acct and adv CIERA DOWDELL at ext. 5277, stt she has left several messages and no return call. She dont want to be transfer to her so ok to discuss the loan. LOA dont understand why we cont requesting the same docs when they had already provided to us, adv 4506T address is incorrect, while review docs LOA notice that address input by us was	
VBAUSERO	CL	05/12/2011	No Payment arrangement made	
VBAUSERO	CL	05/12/2011	OA called:VNA:Agent Auth,Advised TAD in the amount of \$ 142484.18	
TJAMES	CL	05/02/2011	LM SPECIAL PROJECTS TEAM - MISSING DOCS - BORROWER REP BY ATTY call atty # vm nml	
TJAMES	CL	04/18/2011	LM SPECIAL PROJECTS TEAM - MISSING DOCS - BORROWER REP BY ATTY call atty # vm nml	
VBALLARD	CL	04/12/2011	No Payment arrangement made, dra	
VBALLARD	CL	04/12/2011	OA called:VNA:IVR Auth,Olga macia/Surovell Markle Isaacs & Levy P.L.C. olga macia/Surovell Markle Isaacs & Levy P.L.C. Advised TAD in the amount of \$ 136723.77	
PEARL_USER	CL	03/31/2011	Inspection Ordered INSP_DEF	
Ilester	CL	03/25/2011		
IGRAHAM	CL	03/25/2011	Olga Macias w/ Surovell Markle Isaacs & Levy called in 7 missing docs, advised of LM notes on 3/15/2011, isa says there should not be a co-borrower on this loan, only b1's name on orig loan note,	
IGRAHAM	CL	03/25/2011	No Payment arrangement made	
IGRAHAM	CL	03/25/2011	OA called:VNA:IVR Auth,Advised TAD in the amount of \$ 131214.31	
WYWHITE	CL	03/04/2011	celpts/ & all expenses //show the time period of the income & expenses, and the NAME of the business. Officers compensation and employees salaries must be itemized in the P & L. The dates must be on the P&L. The employee payroll expenses and Harry payroll expenses must be done seperately since borrower pay himself from business. 5. LOX_> from harry for why he did not filled taxes for 2009,dodd frank cert ltr, sd she will fax docs in a week	
WYWHITE	CL	03/04/2011	Olga Macias called in from Surovell Marks Isaacs & Levy, gave additional contact# 703 946 2296, adv o f the docs needed for the mod: . NEED THE 2009 BUSINESS TAX RETURNS - S CORPORATION AND THE K-1'S, W/ ALL SCHEDULES FOR THE harry frazier jr & roofing sheetmetal llc. 2. need a business 4506 t using the business nm & employer identification # 3. homeowner insurance policy to clear the address alert4. Profit & Loss > OCT 1 thru DEC. 31, 2010 Quarterly YEAR TO DATE>> Showing Income /sales/re	
WYWHITE	CL	03/04/2011	No Funds is the initial workout option	
WYWHITE	CL	03/04/2011	DEFAULT Reason is Not a Customer Contact	
WYWHITE	CL	03/04/2011	No Payment arrangement made	
WYWHITE	CL	03/04/2011	OA called:VNA:P:IVR Auth,LOP,Advised TAD in the amount of \$ 130973.36	
*****	CL	02/04/2011	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 119412 STATUS: 84 - Delq 180+ SPECIAL_COMMENT: Remove prev spcd comment ECOA_CODE: 2 -Joint	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
PEARL_USER	CL	01/27/2011	Inspection Ordered INSP_DEF	
*****	CL	01/04/2011	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 113662 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
*****	CL	12/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 107903 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
PEARL_USER	CL	11/24/2010	Inspection Ordered INSP_DEF	
*****	CL	11/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 102057 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
*****	CL	10/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 096298 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
PEARL_USER	CL	09/23/2010	Inspection Ordered INSP_DEF	
*****	CL	09/07/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 080547 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
MAQUINON	CL	08/27/2010	auth party ruby balaran w/ surovell markle isaacs & levy ci to check loan mod status, adv missing docs need for further review, gave ln tax#, dnd pymt stop 2	
MAQUINON	CL	08/27/2010	No Payment arrangement made	
MAQUINON	CL	08/27/2010	OA called; VNA, IVR Auth.	
CLEBLANC	CL	08/10/2010	Ruby Balaran w/ Surovell Markle Isaacs and levy, bwr ta# 7036198499, adv MISSING DOCS - Need P&L covering Apr 1st-Jun 30th, 2 most recent paystubs for B2, home lns declaration page, 2009 tax extension form and LOE why taxes hasn't been filed yet.	
CLEBLANC	CL	08/10/2010	No Payment arrangement made	
CLEBLANC	CL	08/10/2010	OA called; VNA, IVR Auth.	
PEARL_USER	CL	07/22/2010	Inspection Ordered INSP_DEF	
MCOX	CL	06/01/2010	Ica Surovell, Markle, Isaacs & Levy, rap Ruby Balaran ci. vna, sd wil and lm info soon.	
GTURMAN	CL	05/24/2010	Offcall; VNA; Agent Auth.	
GTURMAN	CL	05/24/2010	authrzd 3rd party ruby balaran cld n to sat say tit correspondence going to mailing address should be addressed to chrstie...gturman	
GTURMAN	CL	05/24/2010	No Funds is the initial workout option	
GTURMAN	CL	05/24/2010	DEFAULT Reason is Curtailment of Income - Owner, dnd	
GTURMAN	CL	05/24/2010	No Payment arrangement made	
GTURMAN	CL	05/24/2010	Property is owner occupied	
GTURMAN	CL	05/24/2010	Caller unable to verify contact info	
GTURMAN	CL	05/24/2010	Verified property address	
PEARL_USER	CL	05/20/2010	Verified caller as an authorized caller	
PEARL	CL	05/04/2010	Inspection Ordered INSP_FEMA	
*****	CL	05/04/2010	Inspection Ordered INSP_FEMA	
*****	CL	05/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 072946 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
*****	CL	05/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 067437 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
KEHAYNES	CL	04/05/2010	warm transf. fully verified...	
KEHAYNES	CL	04/05/2010	stated that he is trying to ri the acct...which didnt know what ri means...state that he only has 1 pymt to apply ... will try to gather addit funds and c/d ...confirmed sale date 05/27/10	
KEHAYNES	CL	04/05/2010	No Payment arrangement made	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
KEHAYNES	CL	04/05/2010	Call Transfer.	
DCONRAD	CL	04/05/2010	ic gv tad w/o fees sd tht he hd tried to mk pmt on loan did not knw pmt wld hv to be w/u so advs tht loan was in flc and wld nd to spk to ftc rep to discuss rfi options trns to ext 7746	
DCONRAD	CL	04/05/2010	Transfer to FC Complete	
DCONRAD	CL	04/05/2010	No Payment arrangement made	
DCONRAD	CL	04/05/2010	B1 called;VNA;IVR Auth.LOP.	
ALOPEZ	CL	04/05/2010	vnap b1, no aff; tad \$67,918.92 w/o fc fees or costs. adv need all docs in order to reconsider for loan mod. 1 time verbal Victoria Frazier. did not speak to wife since she did not want to discuss loan. adv due to fc status, cannot take pmt over phone. adv need to consider reinstating loan, rfp, or loan mod since he stated he wants to keep home. req to speak to sup since would not take pmt. trans upon request. rfd: he works in construction and there has not been any work for him.	
ALOPEZ	CL	04/05/2010	Agent handled call, transfer to FC not necessary	
ALOPEZ	CL	04/05/2010	DEFAULT Reason is Curtailment of Income - Owner	
ALOPEZ	CL	04/05/2010	No Payment arrangement made	
ALOPEZ	CL	04/05/2010	B1 called;VNA;IVR Auth.LOP.	
*****	CL	04/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 062409 STATUS: 84 - Delq 180+ SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
*****	CL	03/18/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 056072 STATUS: 84 - Delq 180+ SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
PEARL_USER	CL	03/02/2010	Inspection Ordered INSP_FEMA	
DBURDEN	CL	03/02/2010	stated that work is slow. stated that he is trying for a loan mod and he is trying to get some tax info. b1 was about to make a pmt via spy and the line was disconnected	
DBURDEN	CL	03/02/2010	Partial Funds is the initial workout option	
DBURDEN	CL	03/02/2010	DEFAULT Reason is Curtailment of Income - Business	
DBURDEN	CL	03/02/2010	B1 called;VNA;IVR Auth.LOP.	
DBURDEN	CL	03/02/2010	B1 has promised the amount of \$5,754.24 through RA and should arrive within 3 day(s) of 02-MAR-10.	
EBLAIR	CL	02/22/2010	cust states wtn to rcvd his tax info to send to loan mod,has own busns have been having a lot of snow said he has already call HUD and they cannot do anything for him will call back	
EBLAIR	CL	02/22/2010	Caller unable to answer Workout Option	
EBLAIR	CL	02/22/2010	DEFAULT Reason is Disregard for Obligation	
EBLAIR	CL	02/22/2010	B1 called;VNA;IVR Auth.LOP.	
dygreene	CL	02/12/2010	3rd nu the phn	
*****	CL	02/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 050562 STATUS: 84 - Delq 180+ SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
AJIMERSO	CL	01/29/2010	IVB call, sw B1, adv tad; sd he wants to make pymt iao \$5754.24, did sp iao \$5754.24 + \$15.00 fee, conf# 7427054; RFD: work has been slow;	
AJIMERSO	CL	01/29/2010	Partial Funds is the initial workout option, did not adv. Remind caller about HUD counseling resources	
AJIMERSO	CL	01/29/2010	DEFAULT Reason is Curtailment of Income - Business	
AJIMERSO	CL	01/29/2010	B1 called;VNA;IVR Auth.LOP.	
AJIMERSO	CL	01/29/2010	B1 has promised the amount of \$5,754.24 through RA and should arrive within 3 day(s) of 29-JAN-10.	
LOMEDINA	CL	01/14/2010	No Funds is the initial workout option. Adv. TAD, adv. demand expires on 02/06 adv. about delinquency consequences, b1 wanted to make partial pymt adv. we would need at least one full monthly amt. of 5754.24, adv. to send missing docs and call us back to have case reopened. adv. prop can fall into FC if pymt is not received before demand date, ok	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
LOMEDINA	CL	01/14/2010	DEFAULT Reason is Curtailment of Income - Owner, rfd b1 thought was on a trial mod, adv. case was closed due to missing tax return	
LOMEDINA	CL	01/14/2010	B1 called; VNAP; IVR Auth; LOP.	
*****	CL	01/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 110209 UPBA: 651239 DUE: 050807 STATUS: 84 - Delq 180+ SPECIAL_COMMENT: Remove prev spcl comment ECOA_CODE: 1 - Indv	
*****	CL	12/21/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 110209 UPBA: 651239 DUE: 044587 STATUS: 11 - Current SPECIAL_COMMENT: AC - Paying under a partial or modified payment agreement ECOA_CODE: 1 - Indv	
PEARL_USER	CL	12/10/2009	Inspection Ordered INSP_DEF	
PEARL_USER	CL	12/10/2009	Inspection cancelled	
VANTHONY	CL	11/30/2009	adv tad \$44586.85 and trial pit due for 1/1/2010	
VANTHONY	CL	11/30/2009	Agent handled call, transfer to Collect not necessary	
VANTHONY	CL	11/30/2009	DEFAULT Reason is Loan on Trial Mod	
VANTHONY	CL	11/30/2009	Caller unable to provide Occupancy Status Info	
VANTHONY	CL	11/30/2009	Caller unable to verify contact info	
VANTHONY	CL	11/30/2009	Verified property address	
VANTHONY	CL	11/30/2009	Verified Caller as Primary Borrower limited veri	
*****	CL	11/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 090409 UPBA: 651418 DUE: 042218 STATUS: 11 - Current SPECIAL_COMMENT: Remove prev spcl comment ECOA_CODE: 1 - Indv	
ASPRADLI	CL	11/02/2009	b1, ver info, adv tad 47,627.67 and mod pmt of 3,100.82, sd was working with SBROWN about mod pmt ..sd was told not due until 12/1 but lng about November..adv might of had addl money..but need to rev at least 1 pmt at least every 30 days. spy 3,100.82, no fee per system, dated today, conf#7173980. adv mod docs - sd bookkeeper still working on docs..sd will hope to mail out package this week. no hud # given.	
ASPRADLI	CL	11/02/2009	Partial Funds is the initial workout option; Remind caller about HUD counseling resources	
ASPRADLI	CL	11/02/2009	DEFAULT Reason is Loan on Trial Mod	
ASPRADLI	CL	11/02/2009	B1 called; VNAP; IVR Auth; LOP.	
ASPRADLI	CL	11/02/2009	B1 has promised the amount of \$3,100.82 through RA and should arrive within 3 days) of 02-NOV-09.	
DEFAULT_TE	CL	10/15/2009	MDRPT - Loan sent to Titilium for Modification Document retrieval program on 10/15/2009	
PEARL_USER	CL	10/08/2009	Inspection Ordered INSP_DEF	
*****	CL	10/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 090409 UPBA: 651418 DUE: 039900 STATUS: 11 - Current SPECIAL_COMMENT: AC - Paying under a partial or modified payment agreement ECOA_CODE: 1 - Indv	
*****	CL	09/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 073109 UPBA: 651594 DUE: 040746 STATUS: 84 - Delq 180+ SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
PMUGAMBE	CL	08/31/2009	spay of 5754.24 conf#6970400 to post 9/4/2009 resubmitted financials for mod.	
PMUGAMBE	CL	08/31/2009	Partial Funds is the initial workout option; Remind caller about HUD counseling resources	
PMUGAMBE	CL	08/31/2009	DEFAULT Reason is Curtailment of Income - Business;	
PMUGAMBE	CL	08/31/2009	B1 called; VNAP; Agent Auth; LOP.	
PMUGAMBE	CL	08/31/2009	B1 has promised the amount of \$5,754.24 through RA and should arrive within 3 days) of 04-SEP-09.	
*****	CL	08/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 073109 UPBA: 651594 DUE: 034995 STATUS: 83 - Delq 150 - 179 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
dgreene	CL	07/31/2009	b1 cl vnsp adv tad rfd COI did spay 5754.24 dtd today conf#6878300 ver bmk info no fee, b1 web w/ffns	
dgreene	CL	07/31/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
MICJACKS	CL	07/20/2009	b1 ci rfd; business slow; b1 ci req spy for today be cancelled; gv to supv to cancel chk; b1 reised rpp adv will cb with pmt	
MICJACKS	CL	07/20/2009	No Funds is the initial workout option; Remind caller about HUD counseling resources	
MICJACKS	CL	07/20/2009	DEFAULT Reason is Curtailment of Income - Owner.	
MICJACKS	CL	07/20/2009	B1 called;VSNAP,Agent Auth.LOP.	
ESWABY	CL	07/16/2009	B1 has promised the amount of \$5,754.24 through RA and should arrive within 3 day(s) of 20-JUL-09.	
ESWABY	CL	07/16/2009	It b2 vart last 4 adv tad 40,487.45, RFP-own business and it's slow, he called in to pay 5754.24 no fee per system, vbi dated for 07/20, AUTH conf. 5754.24, he stated he is trying, he is trying to Refinance, he stated he tried with Lition a nd we only wanted to reduce the pmt by 200.00	
ESWABY	CL	07/16/2009	Partial Funds is the initial workout option; Remind caller about HUD counseling resources	
ESWABY	CL	07/16/2009	DEFAULT Reason is Curtailment of Income - Owner.	
ESWABY	CL	07/16/2009	B1 called;VSNAP,Agent Auth.LOP.	
PEARL_USER	CL	07/09/2009	Inspection Ordered INSP_DEF	
*****	CL	07/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 052909 UPBA: 651770 DUE: 034643 STATUS: 83 - Delq 150 - 179 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
*****	CL	06/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 052909 UPBA: 651770 DUE: 028636 STATUS: 82 - Delq 120 - 149 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
micjacks	CL	05/29/2009	b1 ci vnap lop ss adv tad rfd; business slow; b1 gv spy for \$5816.21 no fee; conf# 6675486 for 05/29; b1 req laon mod but adv will cb with updt financials	
micjacks	CL	05/29/2009	Repayment plan exceeds three months..	
micjacks	CL	05/29/2009	Borrower Has Partial Funds. Informd Borrower of credit counseling resource.	
bermoore	CL	05/18/2009	b1 ci vnap ss# wanted to know what type of arrangements he could make. advised by to try for loan mod. sd he could not update gross, net and financials but will call back. also sd he will have a pymt by 06/04 his demand exp date. rfd sd he works construction and weather has made work slow	
bermoore	CL	05/18/2009	Borrower Has Partial Funds. Informd Borrower of credit counseling resource.	
*****	CL	05/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 033109 UPBA: 651938 DUE: 028434 STATUS: 82 - Delq 120 - 149 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
AGENT	CL	04/30/2009	Inspection Ordered INSP_DEF	
ledavis	CL	04/23/2009	ic b1 lop gen vnap no alt# tad=28434.06 rfd=clb/business rfd to update financial will mk pmt lno 5816.21 by 04/30/09 spy or wuqc..dd nt gve hud # will call back to update financial information..	
ledavis	CL	04/23/2009	Repayment plan does not exceeds three months..	
ledavis	CL	04/23/2009	Borrower Has Partial Funds. Informd Borrower of credit counseling resource.	
*****	CL	04/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 033109 UPBA: 651938 DUE: 022427 STATUS: 80 - Delq 90 - 119 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
lodaniel	CL	03/31/2009	lb ci spk with b1 vnap,lop,rfd business is slow advsd tad md spdpay lno\$5816.21 on 03/31 cnt#6474113 sd will call bk later to update fin	
lodaniel	CL	03/31/2009	Repayment plan does not exceeds three months..	
lodaniel	CL	03/31/2009	Borrower Has Partial Funds. Informd Borrower of credit counseling resource.	
learter	CL	03/23/2009	Informd Borrower of the following options: Additional Loss Mitigation options, Borrower was interested in: Additional Loss Mitigation options. b1 ci vnap lop ss# tad advs dmd dte b1 sd cnt py until next fri	
learter	CL	03/23/2009	Borrower Has No Funds. Informd Borrower of credit counseling resource.	
*****	CL	03/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 022809 UPBA: 652105 DUE: 027990 STATUS: 80 - Delq 90 - 119 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
leatter	CL	02/28/2009	ci b1 vrid last 4ssn vnap lop advs tad rfd - made pmt today wu 5900.00 mten# 257-183-3700, sd will call back on monday want to make sure funds is posted to his acct	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
jbattle	CL	02/28/2009	Informing Borrower of the following options: Additional Loss Mitigation options, Borrower was not interested.	
jbattle	CL	02/28/2009	Borrower Has No Funds. Informing Borrower of credit counseling resource.	
jbattle	CL	02/28/2009	b1 ci vnap, lop, sd he just spk to someone, and wanted to confirm pynt was recv, inform if he did wu it wont post until midnight today, he sd ok and hu	
jbattle	CL	02/28/2009	Borrower Has Full Reinstatement.	
nojobbo	CL	02/28/2009	Inbound call hu...phone problem..	
twright	CL	02/28/2009	b1 ci ver s#, vnap, lop, rtd - s/e roofing and sheet metal bus. wu pyt of \$5816.21 02/28. giv net and gross income. (approx). adv him of online info. gv toll free he adv did not need hud	
twright	CL	02/28/2009	Borrower Has Partial Funds. Informing Borrower of credit counseling resource.	
gchadha	CL	02/20/2009	tt b1 vnap lop tad lc, b1 ci rtd cio- business has been slow, people owe him funds...updated cust fins, adv of rpp, cust said payment high and will call back next week to see about rpp...cust will make payment on 2/27 lso 5816.21	
gchadha	CL	02/20/2009	Borrower Has Partial Funds. Informing Borrower of credit counseling resource.	
AGENT	CL	02/12/2009	Inspection Ordered INSP_DEF	
*****	CL	02/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 123108 UPBA: 652271 DUE: 022119 STATUS: 80 - Delq 90 - 119 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
awalker	CL	01/29/2009	b1 ci vnap, ssn, lop, adv tad \$22,118.98, rtd business slow since 4-5 months, b1 will fax finan form to get loan mod-adv takes 90 days, adv of dd 3-7-09	
awalker	CL	01/29/2009	Informing Borrower of the following options: Pre FC Sale, Deed in Lieu of foreclosure, Borrower was not interested.	
awalker	CL	01/29/2009	Borrower Has No Funds. Informing Borrower of credit counseling resource.	
kduke	CL	01/27/2009	B1 ci vnap lop tad l/c rtd self employed col. Req written financials faxed to (540)657-9732, he will fax back all mod docs together.	
kduke	CL	01/27/2009	Repayment plan does not exceeds three months..	
*****	CL	01/04/2009	Borrower Has Partial Funds. Informing Borrower of credit counseling resource.	
*****	CL	01/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 123108 UPBA: 652271 DUE: 015911 STATUS: 78 - Delq 60 - 89 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
dluis	CL	12/31/2008	the b1 call in and said that he did a we ster n 1. mtc#7406152398 for \$5,000.00 and the 2. mtc 5447135729 fopr \$816.21 today 12/31/08, vnap	
dluis	CL	12/31/2008	Borrower Has Full Reinstatement. Informing Borrower of credit counseling resource.	
mediaz	CL	12/31/2008	b1 cild in vpi lop tad advsd of dnmtd ltr sd tht a client of his ws sppsd to be paying him tod and sd tht he cant get a hold of him sd tht he's been calling him and sd tht if he can get in crctc with him thn he will be able to make pynt sd tht he's trying to get acct curr sd tht the wk has been slow and no people are paying him sd tht he's tied for mod but was denied advsd of neg income sd ok he will call us	
mediaz	CL	12/31/2008	Informing Borrower of the following options: Pre FC Sale, Deed in Lieu of foreclosure, Borrower was not interested.	
mediaz	CL	12/31/2008	Borrower Has No Funds. Informing Borrower of credit counseling resource.	
cmilberg	CL	12/10/2008	ERT recd budget summary from Novadebt. B1 adv docs needed for mod review and prov ERT tax number. Forwarded HPF to PR.	
annurillo	CL	12/08/2008	ERT received call from b1 and 3rd party Ann with Nova Debt. B1 gave verbal to speak with Ann. Inquired on loss mitigation options available. Advised to send hardship letter, financial form, and one month proof of income. Advise to send fax to 713.314.4705.	
*****	CL	12/04/2008	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 102908 UPBA: 652435 DUE: 015645 STATUS: 78 - Delq 60 - 89 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
AGENT	CL	12/04/2008	Inspection Ordered INSP_DEF	
cperez	CL	12/02/2008	spoke to b1, vnap lop adv tad \$21460.90 rfd work slow self employed in construction, offered to take financials, said he already tried modification with us, he has one bank account and uses it for business and personal and we could not figure out his net income. Gave HUD #	
cperez	CL	12/02/2008	Repayment plan does not exceeds three months.	
cperez	CL	12/02/2008	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
kaharits	CL	11/21/2008	B1 has an arm loan wants to apply for a loan mod self employed needs to send business expenses....	
kaharits	CL	11/21/2008	B1 vnap lop tad rfd : states that he wants to setup a pymnt for 11/28 iao 5816.21 advise him that he will need to callback...	
kaharits	CL	11/21/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
*****	CL	11/04/2008	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 102908 UPBA: 652435 DUE: 010085 STATUS: 71 - Delq 30 - 59 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
anyers	CL	10/29/2008	Changed occupancy indicator to:Owner	
anyers	CL	10/29/2008	b1 ci vnap,lop,tad,rfd=CB, work slow wanted to make spay just for Sept. pymnt offer to take financials for rfp and b1 just wanted to make payment then had questions regarding escrow shortage and diffency spread xfer to 7777 for further more info	
anyers	CL	10/29/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
shjackso	CL	10/04/2008	B1 ci vnap adv tad lop rfd sd bussn, just hd baby & escrow increase, b1 ci to inq if lend place insurance removed, adv 8154.21 was removed from loan, b1 sd w/ ml Sept pym by 10/10 and fax bank statements for LOM to LM, prvs find take neg income not able to offer rfp	
*****	CL	10/04/2008	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 082608 UPBA: 652398 DUE: 010427 STATUS: 71 - Delq 30 - 59 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
mtorres	CL	09/25/2008	b1 ci vnap lop tad 15926.72 b1 sd that made a pmt. for tomorrow 5125.71 b1 sd that is also trying to do a loan mod. b1 indicated that the financial are still current and sd that wanted to speak to cs dept about his escrow adv. will transfer	
mtorres	CL	09/25/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
ebiair	CL	09/22/2008	dvx b1 concerned abt letter he rcvd w/ demand th gave verbal author to talk with wife who states she did send proof of insur. and wanted expln. why notice states pymnt w/ be 6339.67 advised escrow increase 10/1/08 .phn py 5500.00 9/26/08	
ebiair	CL	09/22/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
maperez	CL	09/22/2008	lb ci victoria frazier ci. adv of cart fax# to send lga, spay post dtd on 9/26 iao 5500.00, verify checking acct#, c# 5780968, sit bank acct is also on her name, verify b1 name.	
*****	CL	09/04/2008	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 082708 UPBA: 652760 DUE: 009245 STATUS: 71 - Delq 30 - 59 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
AGENT	CL	08/28/2008	Inspection cancelled	
lmontalv	CL	08/27/2008	b1 vnap lop advsd of tad rfd coi ci to make a pmt iao 5000.00 via spay conf#5680436 no 8.98 fee informed that he migh have the pmt for augst available by 8/29 advsd he can ci and postdate a pmt for 8/31 advsd of loan mod is inprogress.	
lclay	CL	08/21/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
lclay	CL	08/21/2008	unison b1 vnap lop tad rfd short of income due to slow work. b1 sd will call back to do spay 4816.43 dated 082508 b1 didnt have checking info with him at this time end cll	
AGENT	CL	08/21/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
lhoward	CL	08/14/2008	Inspection Ordered INSP_DEF	
gthbert	CL	08/13/2008	cald lb, tt Gayle Rogers from Assoc Ins, calling about pol that she sent for brw Harry Frazier, trx to ins dpt	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
cfanco	CL	08/05/2008	inb vnap lop advy of tad and late charges rfd: self employed work really slow borr stating working on mod advy he needs to fax in info to be able to do mod in process of trying to negotiate fees call got disc.	
cfanco	CL	08/05/2008	informed Borrower of the following options: Pre FC Sale, Deed in Lieu of foreclosure, Borrower was not interested.	
cfanco	CL	08/05/2008	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
shimontes	CL	08/01/2008	b1 called vnap lop advised of tad b1 asked for a mod took financials entered info into collect gave fax# to fax docs for mod b1 advy will fax docs for mod b1 stated will make a spay on 8/08 for \$4,815.43 rfd self employed slow income	
shimontes	CL	08/01/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
shimontes	CL	07/30/2008	b1 ci vnap lop advy of tad=8,863.48 rfd- funds stated that he wanted the know if he could change the due date advy that he could refinance the loan. stated that he is upside down and could not refinance. advy of loan mod and explained the loan mod in details stated that he will get the financial again and call back.	
shimontes	CL	07/30/2008	Informed Borrower of the following options: Pre FC Sale, Deed in Lieu of foreclosure, Borrower was not interested.	
dburden	CL	07/30/2008	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
dburden	CL	07/30/2008	b1 ci in vnap lop rfd need help said will send info for loan mod will fax to arell to 713/7934938	
clackson	CL	06/09/2008	Informed Borrower of the following options: Pre FC Sale, Deed in Lieu of foreclosure, Borrower was not interested.	
clackson	CL	06/09/2008	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
clackson	CL	05/31/2008	TEL BUSINESS / LEFT MSG TO VOICE MAIL	
clackson	CL	05/31/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
clackson	CL	05/31/2008	TEL BUSINESS / NO ANSWER	
clackson	CL	05/30/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
clackson	CL	05/30/2008	TEL BUSINESS / NO ANSWER	
clackson	CL	05/29/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
clackson	CL	05/29/2008	TEL BUSINESS / NO ANSWER	
clackson	CL	05/28/2008	BORR CALLED / TRANSFER TO C/S vt b1 acct fully vntd. rfd- has pymt plan set up w/ the county for prop taxes. sd he just recvd a bill from fremont stating they were paid. advy rnt will have to spk to cust serv dpt. warm tmsrfd call to fasha.	
clackson	CL	05/27/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
clackson	CL	05/23/2008	TEL RESIDENCE / NO MSG LEFT	
clackson	CL	05/22/2008	TEL RESIDENCE / NO MSG LEFT	
clackson	CL	05/21/2008	TEL RESIDENCE / NO MSG LEFT	
clackson	CL	05/20/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
clackson	CL	05/20/2008	TEL BUSINESS / NO ANSWER	
clackson	CL	05/19/2008	TEL BUSINESS / NO MSG LEFT	
clackson	CL	05/17/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
clackson	CL	05/17/2008	BORR CALLED / TRANSFER TO BACKEND valg mm gave TAD, br did cbp pdtd for 052308 chn#517/518 cmt mth#1357708 lno \$5010.00+fee	
clackson	CL	05/16/2008	BORR CALLED / TRANSFER TO BACKEND it br make april payment xfer to back end valg	
clackson	CL	05/16/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	05/15/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	05/14/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/11/2008	BREACH LETTER SENT - (AUTO GENERATED)	
**	CL	05/10/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	05/09/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	05/09/2008	GOODBYE LETTER REQUEST SUBMITTED TO VENDOR	
**	CL	05/08/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/07/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/06/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/04/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/04/2008	30 DAY DELQ LETTER SENT	
**	CL	05/02/2008	Skip Ordered : FRAZIER, HARRY	
**	CL	04/30/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	04/29/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	04/28/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	04/27/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/26/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	04/25/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	04/25/2008	TEL BUSINESS / LEFT MSG TO VOICE MAIL	
**	CL	04/24/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	04/23/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	04/22/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	04/21/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/19/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/18/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/17/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	04/16/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
NOTICEA1	CL	04/16/2008	15 DAY DELINQUENT LETTER SENT	
**	CL	04/15/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	04/13/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	04/12/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
JMARROQU	CL	04/10/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	04/07/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/04/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
KLUTHER	CL	04/03/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
MANTMI	CL	03/31/2008	BORR CALLED* SPEEDPAY OBTAINED* 4816.43 03/31 CONF#1333597 TT B1 WILL DO A SP IAO 4816.43 DTD FOR 03/31 CHK#5725573 CONF#1333597	
AMORAL	CL	03/31/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
KLUTHER	CL	03/31/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
THENDERS	CL	03/29/2008	LMTG VM CELL PH 703-946-2298	
THENDERS	CL	03/29/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
JMARTIN	CL	03/28/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
JMARTIN	CL	03/28/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
JMCCOWN	CL	03/27/2008	TEL BUSINESS / NO ANSWER	
JMCCOWN	CL	03/27/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
RESCARTE	CL	03/25/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
NOIP1	CL	03/16/2008	BREACH LETTER SENT - (AUTO GENERATED)	
AMORAL	CL	03/10/2008	BORR CALLED *** SPEEDPAY OBTAINED *** SEE NOTES BELOW SP SET FOR 3/21	
AMORAL	CL	03/10/2008	*** DOCUMENTATION *** TT:B1,MM,VD ADV TAD 12923.60 FUNDS NOW: 4816.43 FUNDS IN 30 DAYS: ZERO RFD:SELF EMPLOYED CONSTRUCTION AND SLOW WINTER/B1 ALSO ILL DELIQ:LONG RPP: N/A MOD: N/A FINL: N/A PTP: TOOK SP FOR 4816.43 CK# 9991/9992 CN# 1320006 3/21 SOF: FOR A JOB HE S DOING WILL FU TRYING TO GET FEB IN BY EOM BUT NOT SURE ADV 1/1/2 MT IF CAN DO FULL BY EOM AGREED TO CIL AND UPDATE AGEV # AND EXT	
**	CL	03/08/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
YBENITEZ	CL	03/07/2008	TEL BUSINESS / NO MSG LEFT	
**	CL	03/06/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/05/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	03/04/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
RDOMING	CL	03/04/2008	TEL BUSINESS / NO ANSWER	
NOTICEA2	CL	03/04/2008	30 DAY DELQ LETTER SENT	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	03/02/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/01/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
NSUMMERS	CL	02/29/2008	TEL BUSINESS / LEFT MSG TO VOICE MAIL	
NSUMMERS	CL	02/29/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
NSUMMERS	CL	02/19/2008	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
GHOOPER	CL	02/19/2008	BORR CALLED / VERIFIED LOAN STATUS it b1 ver ssn and addi, change the date of sp pay on file to 02/27 changed date into cust conf# and chk#s and amount remain the same just changed date said ok.	
JVAREL	CL	02/19/2008	BORR CALLED / TRANSFER TO BACKEND	
ACONTVER	CL	02/19/2008	INBOUND PROMISE PENDING b1 call in trying to chnge the process day on the cbp cal got discounted	
AAREVALO	CL	02/19/2008	BORR CALLED / TRANSFER TO BACKEND tms brt//vtrd ss# ml address.	
NOPI	CL	02/16/2008	BREACH LETTER SENT - (AUTO GENERATED)	
SKIPTRACE	CL	02/12/2008	Skip Trace Cancelled : FRAZIER, HARRY	
SOSUSKY	CL	02/11/2008	TEL RESIDENCE **** SPEEDPAY OBTAINED **** did hp sw b1/vdiady tadtrd works construction and work has been slow/tp 2/20 cbp ck#5492 for the armt of \$4816.43 and ck#5493 for the fee/adv will call back with feb pymnt once has funds avbl/adv on not and credit conf#1301647	
SKIPTRACE	CL	02/10/2008	Skip Ordered : FRAZIER, HARRY	
**	CL	02/09/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	02/08/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
AMEDINA	CL	02/07/2008	TEL BUSINESS / NO MSG LEFT	
**	CL	02/06/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/05/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/04/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA2	CL	02/04/2008	30 DAY DELQ LETTER SENT	
**	CL	02/02/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/01/2008	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	01/31/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	01/30/2008	TEL CUSTOMER/REORDER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	01/29/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
LCAYET	CL	01/29/2008	TEL BUSINESS / NO MSG LEFT	
**	CL	01/28/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	01/27/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	01/26/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	01/25/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	01/24/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	01/23/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	01/23/2008	TEL BUSINESS / NO MSG LEFT	
AMEDINA	CL	01/23/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	01/19/2008	TEL BUSINESS / NO MSG LEFT	
EABUANA	CL	01/18/2008	TEL RESIDENCE / NO MSG LEFT	
EABUANA	CL	01/18/2008	EXISTING PROMISE PENDING	
CHGASKIN	CL	01/17/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	01/17/2008	AUTO DELINQUENCY NOTICE N	
86	CL	01/17/2008	BREACH LETTER SENT - (AUTO GENERATED)	
NOIP1	CL	01/16/2008	EXISTING PROMISE PENDING	
EABUANA	CL	01/11/2008	TEL BUSINESS / PTP VIA QUICK COLLECT OR WIRE TRANSFER SEE MISC NOTES	
EABUANA	CL	01/11/2008	TN CK BY THE LATEST ON TUESDAY 1/15/08 EITHER WITH WU-QC OR WIRE TRANSFER FOR THE AMT OF \$4,816.43/ADVSD TO CB EITHER WITH MTCN # OR REF # FOR THE WIRE TRANSFER - GAVE HRS OF OPERATION & GAVE 800 # VAIG	
EABUANA	CL	01/11/2008	MISCELLANEOUS COLLECTION CODE TT: B1 GAVE TAD: \$12,475.53 Funds Now: 0/50F: RECEIVABLES - EITHER WU-QC OR WIRE TRANSFER Funds in 30 days: \$4,816.43 1/15/08 Short/Long Term Delinquency: SHORT TERM 777 Financials: DECLINED Repay Plan: DSNT ALFY Mod Referral: DSNT ALFY Referred to CCRC: DSNT ALFY Short Sale or Deed in Lieu: NOT APPLICABLE RFD: CURTALMENT OF INCOME TT B1 SD IN CONSTRUCTION BUSINESS SD HAS BEEN RAINING & THE BUSINESS IS VERY SLOW/SD HE WILL BE ABLE TO REPLACE THE R	
EABUANA	CL	01/11/2008	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	01/10/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	01/09/2008	FIRST NSF LETTER SENT FOR CHECK: 5715 DATED: 12/31/07	
**	CL	01/09/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	01/08/2008	BORR CALLED / PRT SENT BANKWIRE see notes below *** manager talk to b and bank rep will write th pmt today amt\$487 6.43 ... see notes 01/03/08	
BYMARTIN	CL	01/03/2008	MANAGER REVIEW spoke with cust and bank, gave wiring instructions, addition ally advised cust that all transactions are dated automatically when received.	
THEGGINS	CL	01/03/2008		

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Composite Report Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
BYMARTIN	CL	01/03/2008	BORR CALLED / VERIFIED LOAN STATUS and th b and authz party they wanted th ab# th print on th 31st is coming back nsf due to a bank error and they are going to send a bank wire right now and got upset when i adv thm it will affect their credit since it will show credit got today once th ck from th 31st shows return nsf - b started yelling an request to spk to a manager xfter cil to thegins and ma nager gave b call back # and his ext	
SPEED10	CL	01/02/2008	SPEED PAY THROUGH IVR AMT:0000004816.43 CK DATE: 12/31/07 CONFIRMATION# 0000127828	
**	CL	12/31/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	12/30/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	12/24/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/23/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
KEMURPH	CL	12/20/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	12/19/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
BCUNNN	CL	12/18/2007	ANSWERING MACHINE SYSTEM LFT MSG	
**	CL	12/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA1	CL	12/17/2007	15 DAY DELINQUENT LETTER SENT	
BCUNNN	CL	12/17/2007	ANSWERING MACHINE SYSTEM LFT MSG	
**	CL	12/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/13/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
86	CL	12/13/2007	AUTO DELINQUENCY NOTICE N	
**	CL	12/12/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/11/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	12/10/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/10/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	12/07/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	

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LLS-VF416



Composite Report Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	12/05/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
JCHINE	CL	12/04/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
GMEDINA	CL	12/03/2007	BORR CALLED / UNABLE TO GIVE PTP DATE spk with borr 1 wife Victoria, verif mling, prop, verif tad 739 3.28, sd behind in taxes and has is self emplyd with bus sfo w, educated on diff pymnt options, delnd cbp, sd will spk wt h hebrnd on stldng up cbp, wanted to work out plan for del ta xes.	
JCHINE	CL	11/30/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	11/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/28/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	11/27/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	11/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/25/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/24/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
JSAUCEDO	CL	11/20/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	11/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/18/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA1	CL	11/16/2007	15 DAY DELINQUENT LETTER SENT	
NJACKSON	CL	11/14/2007	TEL BUSINESS / LEFT MSG TO CO-WORKER	
**	CL	11/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/31/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
JMCCOWN	CL	10/31/2007	BORROWER CONTACT MADE / PTP VIA QUICK COLLECT it b1. vd no alt #s, adv of tad, rfd sd he has a construction bus, and it has been slow this yr. brwr is sife, sd he will get chks, but sometimes the are bad chks, sd he will wtu pnt for 4816.43 today the 31st. will cb w/ mtrcn#, gave hrs.	
TWASHING	CL	10/31/2007	TEL BUSINESS / DISCONNECTED	
TWASHING	CL	10/31/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	10/30/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/25/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	10/24/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
FCOOPER	CL	10/24/2007	BORR CALLED / TRANSFER TO C/S IT Cst vd, cst had a 7 abt why forced place ins wasn't remove d, xfer to c/s for further assistance	
86	CL	10/24/2007	AUTO DELINQUENCY NOTICE N	
JHARPER	CL	10/23/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	10/22/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
YLOMELI	CL	10/22/2007	TEL RESIDENCE / NO MSG LEFT	
ZWONG	CL	10/22/2007	TEL BUSINESS / NO MSG LEFT	
CALMON	CL	10/21/2007	TEL RESIDENCE / NO MSG LEFT	
EABUANA	CL	10/20/2007	TEL BUSINESS / NO MSG LEFT	
**	CL	10/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
BCUNNIN	CL	10/17/2007	ANSWERING MACHINE SYSTEM LFT MSG	
NOIP1	CL	10/17/2007	BREACH LETTER SENT - (AUTO GENERATED)	
**	CL	10/15/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
DBORGES	CL	10/13/2007	TEL RESIDENCE / NO MSG LEFT	
SKIPTTRACE	CL	10/11/2007	Skip Trace Cancelled : FRAZIER, HARRY	
AMELEND	CL	10/11/2007	When they get tax return	
AMELEND	CL	10/11/2007	MANAGER REVIEW IT b1, sd tht he sent his proof of ins 3 times already since June. I gave him different fax for ins dept and ins dept phone #, sd tht he would re-fax tomorrow, sd tht he would follow up with them. I adv to call me if he couldnt get reso lution. Gave ext 3432. He also asked about changing due date to the end of the month. I adv cannot change date. I adv tht he should try to save for double payment so that he can pay at EOM every month for the following month. adv to try to do this	
BURNETT	CL	10/11/2007	BORR CALLED / TRANSFER TO MANAGER brwr called in wanted to speak to lead/sup trans. to A.Mielen dez did not wish to discuss the account with me	
ACARRERA	CL	10/11/2007	BORR CALLED / REFUSED TO DISCUSS TT B1, IS DISPUTING THE STATUS AND TAD, SD HE MADE SEPT PMT. ADV FUNDS IN SUSPENSE, BUT SHORT IN COMPLETING THE PMT FOR SEPT. STATES HE HAS HIS OWN INSUR AND HAS SENT US PROOF. HE DIDNT HAVE DETAILS TO WHEN HE SENT THE PROOF. ADV HIM TO SPK W/ OUR INSUR DEPT. ATTEMPTED TO TRANSFR AND ADV HIM TO PAY T HE DIFFERENT AND HE WILL REC A REFUND IF HE OVER PAYS US. THE CALL DROPPED... WAS GOING TO TRANSFER BUT UNABLE..	
JHARPER	CL	10/11/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL, USED CO CELL PHN	
BCUNNIN	CL	10/11/2007	ANSWERING MACHINE SYSTEM LFT MSG	
**	CL	10/10/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
JGARCIA	CL	10/08/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	10/05/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NYOUNG	CL	10/04/2007	TEL RESIDENCE / NO MSG LEFT	
NOTICEA2	CL	10/04/2007	30 DAY DELQ LETTER SENT	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
DAGARCIA	CL	10/03/2007	TEL RESIDENCE / NO ANSWER	
SKIPTRACE	CL	10/02/2007	Skip Ordered : FRAZIER, HARRY	
BCUNNIN	CL	10/02/2007	ANSWERING MACHINE SYSTEM LFT MSG	
BCUNNIN	CL	10/02/2007	ANSWERING MACHINE SYSTEM LFT MSG	
BCUNNIN	CL	10/02/2007	TEL RESIDENCE / NO MSG LEFT	
KGRAHAM	CL	10/01/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	09/30/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/29/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	09/27/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
RSANCHEZ	CL	09/27/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
RSANCHEZ	CL	09/27/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	09/27/2007	SCORE 004	
**	CL	09/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
BCUNNIN	CL	09/25/2007	ANSWERING MACHINE SYSTEM LFT MSG	
JVAREL	CL	09/25/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
NJACKSON	CL	09/24/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	09/23/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	09/21/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	09/20/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	09/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
NOTICEA1	CL	09/17/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	09/15/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/14/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
MAGREEN	CL	09/11/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	09/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	09/07/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	09/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
EZAMORA	CL	09/06/2007	TEL RESIDENCE / NO MSG LEFT	
	CL	08/31/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
	CL	08/30/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
	CL	08/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
	CL	08/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
	CL	08/27/2007	TEL CUSTOMER/SITONE PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
	CL	08/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
	CL	08/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
MAGREEN	CL	08/24/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
	CL	08/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
	CL	08/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
	CL	08/22/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
	CL	08/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
RIOS	CL	08/21/2007	brw call in / UNABLE TO GIVE PTP DATE it b1 vdi/trd, his owes property taxes and he is concern this will make his pmt go up i told him if fill pmt the monthly pmt could go up//i refer him to call the insurance tax dept for a better explanation// gv hop and 800##/i gv the tad \$6806.78//i adv him of cbr//i told him after he finds wnt will happen to his pmt or why the acct ws force place he can call back to get pmt opts from us	
	CL	08/20/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
	CL	08/17/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 8	
	CL	08/17/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 8	
NOTICEA1	CL	08/16/2007	15 DAY DELINQUENT LETTER SENT	
	CL	08/15/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
	CL	08/14/2007	ANSWER MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
	CL	08/13/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
	CL	08/11/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
	CL	08/08/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	08/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/04/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/03/2007	SCORE 004	
**	CL	07/31/2007	TEL BUSINESS / UNABLE TO GIVE PTP DATE TT B1, ADV OF TAD \$6565.96, SD WIFE WILL C/B AND WILL GIVE US INFO IF PMT HAS BEEN SENT VIA WILL DID NOT KNOW IF PMT WAS SENT OR NOT. ADV IF PMT NOT RCVD BY TODAY WILL AFFECT CRDT. WILL C/B, GAVE PH# AND HOP	
LCAYET	CL		TEL RESIDENCE / LEFT MSG TO ANS MACH	
LCAYET	CL	07/31/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	07/30/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	07/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	07/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	07/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 8	
**	CL	07/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	07/24/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/16/2007	TEL RESIDENCE / NO ANSWER	
CMCUTCH	CL	07/16/2007	15 DAY DELINQUENT LETTER SENT	
NOTICEA1	CL	07/16/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/11/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
UMENDOZA	CL	07/09/2007	TEL BUSINESS / NO ANSWER	
**	CL	07/08/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/07/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/06/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
AREED	CL	07/05/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	07/03/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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LLS-VF421



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	06/30/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
MIRAMZ	CL	06/30/2007	BORR CALLED / PTP VIA SPEEDPAY it auth party vrf dinglan adress contfs gave tad auth sd alwa ys makes wu pmtfs sd she is ill & brwr is traveling unable t o dlvr req cbp it supv kahild sd ok to take cbp if funds ar e conf in bank accot good for today when came back auth hu	
**	CL	06/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	06/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	06/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	06/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	06/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
ROGONZAL	CL	06/20/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	06/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/18/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/16/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
NOTICEA1	CL	06/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	06/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
GDELGADO	CL	06/14/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	06/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/07/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	06/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
GMEIDINA	CL	06/05/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	05/31/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	05/30/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462288 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	05/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	05/25/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	05/24/2007	TEL CUSTOMER/ITONE PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
JMENDOZA	CL	05/23/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
JMENDOZA	CL	05/23/2007	TEL BUSINESS / LEFT MSG TO VOICE MAIL	
**	CL	05/22/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
MRAH2	CL	05/21/2007	TEL BUSINESS / LEFT MSG TO VOICE MAIL	
AMORAL	CL	05/18/2007	TEL BUSINESS / LEFT MSG TO VOICE MAIL	
**	CL	05/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
NOTICEA1	CL	05/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	05/15/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	05/11/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
KEMURPHY	CL	05/10/2007	TEL BUSINESS / LEFT MSG TO VOICE MAIL	
**	CL	05/08/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/05/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/04/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	05/03/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	04/30/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	04/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
GDELGADO	CL	04/26/2007	TEL RESIDENCE / NO ANSWER left 800# n hrs of opp	
GDELGADO	CL	04/26/2007	TEL BUSINESS / NO ANSWER	
BMALFAVO	CL	04/26/2007	TEL BUSINESS / NO MSG LEFT	
**	CL	04/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 7	
**	CL	04/24/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	04/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
MCAMPBELL	CL	04/23/2007	TEL BUSINESS / NO MSG LEFT	
**	CL	04/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/20/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/18/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/18/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/18/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
NOTICEA1	CL	04/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	04/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	04/12/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	04/10/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	04/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
JBADILLO	CL	04/06/2007	CREDIT COUNSELING COMPANY - ACTION PENDING	
JBADILLO	CL	04/06/2007	TEL BUSINESS / UNABLE TO GIVE PTP DATE it b vd rld sdht he is sif empld tht he wrks cnstrctn and b us slw over obtdid car prnts etc. sd tht summer will be bette r bt right nw nt able to cth up offrd him the cccr info expnd to him how it wrks and gave him the num and the contact info for fil. tld him not promise tht we can put the loan on a prg but dsnt hrt to try. fth him hop to cb tdy also is aw are of tad and flw ups	
86	CL	04/04/2007	AUTO DELINQUENCY NOTICE N	
DVARGAS	CL	04/03/2007	TEL BUSINESS / UNABLE TO GIVE PTP DATE spke with bl.,sd tht he is unsure whn he can mke pymnt sd tht he will mke the pymnt as soon as possible..sd tht he is sif employed works in construction and because of the weather business is slow..dsnt know whn he will get caught up..are o f late fees and flw up clls	
**	CL	04/02/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/31/2007	SCORE 015	
MCAMPBELL	CL	03/30/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE	
**	CL	03/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	03/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
86	CL	03/26/2007	AUTO DELINQUENCY NOTICE N	
**	CL	03/24/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
86	CL	03/23/2007	AUTO DELINQUENCY NOTICE N	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	03/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
GDELGADO	CL	03/20/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE 800 # n hrs of opp	
**	CL	03/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/16/2007	15 DAY DELINQUENT LETTER SENT	
NOTICEA1	CL	03/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/13/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/08/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/07/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/03/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	02/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
LCABRERA	CL	02/28/2007	INBOUND PROMISE PENDING TT AUTHO 3RD PARTY WHO SD DID W/U TODAY IAO \$4,816.43, MTCHN #802-445-8347.	
LHAWK	CL	02/28/2007	INBOUND PROMISE PENDING IT b1 vd wanted to do cbp, advsd b1 in dec took since victori a said would send in proof b1k error, advsd has been advsd ne ad cent funds since jan, in notes already denied once today by lead, b1 wanted sup, when trying to transfer b1 h/u	
PUJOHNSON	CL	02/28/2007	EXISTING PROMISE PENDING TLK TO BR WANT TO DO CBP TODAY TL OF 4816.43 AVD BR HS 71 ON ACT. BR STD RRD BUSINESS IS SLW. SOF = BUSINESS FNDIS BR STD HE IS WHIT THT ROOFING METAL CO. BR WNT TO GT APPRVL; FR CBP. PRT BR ON HOLD FR APPTL AND LST THE CALL.	
RBARBATA	CL	02/28/2007	BORROWER CONTACT MADE / PTP VIA QUICK COLLECT it bar she wanted to do cbp she as per erin a need c/f..bor ad she will q/c the pmt of 4816.43..today rfd she sd some o ne was stealing from her bank account...she now has changed banks..vd.	
EACKERM	CL	02/28/2007	DENIED SP REQUEST FROM 3RD PARTY WILL NEED TO MAKE PMT BY QC	
**	CL	02/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	02/24/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
CNAVARRO	CL	02/24/2007	TEL BUSINESS / NO MSG LEFT	
CMCGEE	CL	02/23/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
CMCGEE	CL	02/23/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
DVARGAS	CL	02/22/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL 1th hours of op	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
DVARGAS	CL	02/22/2007	TEL RESIDENCE / NO MSG LEFT	
**	CL	02/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	02/20/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/18/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	02/17/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE	
**	CL	02/16/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	02/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	02/13/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/11/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	02/06/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/05/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/04/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	02/03/2007	TEL RESIDENCE / WIFE REF TO DISCUSS WIFE REF TO DISCUSS & HU	
**	CL	01/31/2007	EXISTING PROMISE PENDING it br gv phone to wife sd they have 5g's to spnd today, advs will be acceptable frn not getting c/r, sd that hus busines s is a contractor pst few months bad cause of weather and hrd to get goodd hip, not taking chance with illegals, advs c /b with mton whn done	
**	CL	01/30/2007	TEL RESIDENCE / PTP VIA QUICK COLLECT SPK W WIFE AUTH...SYS WILL QC \$5405.32 2DY RFD.IN	
**	CL	01/29/2007	ROOFING BS NSS/SLOW RIGHT NOW..SOF..INCOME...VAIG...	
**	CL	01/27/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	01/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	01/27/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	01/26/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE	
**	CL	01/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	01/24/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	01/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	01/22/2007	TEL BUSINESS / NO MSG LEFT	
**	CL	01/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	01/20/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	01/20/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
GMEDINA	CL	01/18/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE	
**	CL	01/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	01/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTCEA1	CL	01/16/2007	15 DAY DELINQUENT LETTER SENT	
JVARELA	CL	01/11/2007	TEL BUSINESS / NO MSG LEFT	
JVARELA	CL	01/11/2007	DISREGARD	
**	CL	01/09/2007	SCORE 025	
**	CL	01/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	01/05/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	01/04/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
86	CL	01/03/2007	AUTO DELINQUENCY NOTICE N	
JMENDOZA	CL	01/03/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	12/30/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
MCCRREA	CL	12/30/2006	BORR CALLED ***** SPEEDPAY OBTAINED ***** victoria cid in vd did sp for 12/30 cn# 911926 for 5000, and \$2 fee rpt all inf o rtd nsf due to bnk error will send letter of proof sd that are self employed and is using a new payroll system and tab is were bnk error happened sd could not do wudg is out of to wn in colorado and was also snowed in per JYipp ofay to do s p	
ABLANCO	CL	12/29/2006	TEL BUSINESS / LFT MSG TO VOICE MAIL	
ABLANCO	CL	12/29/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	12/28/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
MCAMPBELL	CL	12/28/2006	TEL RESIDENCE / NO MSG LEFT	
**	CL	12/28/2006	SECOND NSF LETTER SENT FOR CHECK: 1152 DATED:12/15/06	
86	CL	12/12/2006	AUTO DELINQUENCY NOTICE N	
RLAKES	CL	12/07/2006	EXISTING PROMISE PENDING POST DTD SP ON FILE...	
LCAYET	CL	12/06/2006	TEL BUSINESS / LFT MSG TO VOICE MAIL	
MCNTRI	CL	12/05/2006	TEL BUSINESS / CAN NOT DISCUSS CANT TLK AT WRK ADVSD TO CLL US BCK WILL DO	
**	CL	12/04/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/01/2006	FIRST NSF LETTER SENT FOR CHECK: 1143 DATED:11/16/06	
JVARELA	CL	12/01/2006	TEL RESIDENCE ***** SPEEDPAY OBTAINED ***** ch#s 1152/1153 AMINT \$5000.00 DATED 12/15/06	
JVARELA	CL	11/29/2006	CNFRM# 871932 BORR CALLED ***** SPEEDPAY OBTAINED ***** ch#s 1150/1151 AMN T \$4816.43 RPTD CHK INFO CNFRM# 871931 AUTH CLLD CANCELLED C HK 1143 \$4816.43 BNK CNFRM A032068 ALSO SET DEC15TH -SP- \$5 000.00 CNFRM# 871932 WILL REMOVE NOV LATE FEE ONCE DEC PMNT CLEARS... REASON FOR CANCELLATION OF -SP- IS BNK PLACED A 10 DAY HOLD ON DEPOSIT CHECK AND -SP- BOUNCED TO AVOID ANY POSSIBLITY OF 2ND PASS CHECK WAS CANCELLED...VD..	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
LCABRERA	CL	11/28/2006	OTHER CLTD / VERIFIED LOAN STATUS TT VICTORIA SD SHE DID CBP ON 11/16/06 AND THE MONEY IS STILL IN HER CHECKING ACCT. ADVSD HER TO LEAVE MONEY IN THE BANK AND DONT TOUCH AS COULD B THT BANK TAKING A WHILE TO RELEASE FUNDS.	
**	CL	11/16/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
SQUADRA	CL	11/16/2006	INBOUND PROMISE PENDING B1 CLTD HAD A Q? ABOUT PRINCIPLE AMOUNT NOT HAPPY - TANFER CA KK TO C.S	
UBADILLO	CL	11/16/2006	BORR CALLED ***** SPEEDPAY OBTAINED ***** It auth prty spse vd set up cbp for the tad tdy rfd sft empl d and had to go out for while wsnt able to mk pmt at a sooner pmt ck numrs 1143/44 cmt 861987 didnt want to do dec since thy own their own co pay dates fail at diff times	
NOTICEA1	CL	11/16/2006	15 DAY DELINQUENT LETTER SENT	
**	CL	11/15/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
MWALKER	CL	11/14/2006	TEL RESIDENCE / LEFT MSG TO SOMEONE	
**	CL	11/13/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	11/11/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/10/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/09/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/07/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/06/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NPAUL	CL	10/30/2006	EXISTING PROMISE PENDING	
UBADILLO	CL	10/30/2006	BORR CALLED ***** SPEEDPAY OBTAINED ***** It auth prty vd spse rfd had to go out dghtr had complicatio ns having baby and they had to go to call sd tht wasnt able to get a hld of us till now set up cbp for the 5057.25 ck nu ms 113637 cmt 836405 will be cght up for the nov pmt but didnt want to schdl anything now	
CMCUTCH	CL	10/30/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
86	CL	10/30/2006	AUTO DELINQUENCY NOTICE N	
TZACHARY	CL	10/28/2006	VISIFLOW REVIEWED: add'l ph # found 703-946-2298	
TZACHARY	CL	10/28/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
LPOTTER	CL	10/28/2006	MANAGER REVIEW manager review no contact, visiflow for numbers and or call all family ref. chase if no results l potter	
TZACHARY	CL	10/27/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
LHOARD	CL	10/26/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
JUSTEVEN	CL	10/25/2006	TEL RESIDENCE / NO MSG LEFT	
CFIELDS	CL	10/23/2006	TEL RESIDENCE / NO MSG LEFT It victoria..sd they just got back in town. their daughter had a baby and had complications. sd she will cb by ft. to give speedpay.	
**	CL	10/24/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	10/23/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	10/21/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
MCQUART	CL	10/21/2006	MANAGER REVIEW Pulling account for manual work... possible skipdln	
**	CL	10/20/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
LPEACE	CL	10/19/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
LCHOYCE	CL	10/18/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
SHAYWARD	CL	10/17/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	10/16/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
NOTICEA1	CL	10/16/2006	15 DAY DELINQUENT LETTER SENT	
**	CL	10/14/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
JUSTEVEN	CL	10/13/2006	TEL RESIDENCE / LEFT MSG TO SOMEONE spoke with auth user sys on another call sys will call back number	
**	CL	10/12/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/11/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	10/10/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/09/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/06/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
SHAYWARD	CL	10/05/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	10/04/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
86	CL	10/03/2006	AUTO DELINQUENCY NOTICE N	
**	CL	10/02/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
SMOSLEY	CL	09/20/2006	BORR CALLED *** SPEEDPAY OBTAINED *** RFD: SELF EMPLOYD- VD- SET UP CK #1065, DTD 09/25 JAO \$5264.50 CNFRMTN # 797241	
LCHOYCE	CL	09/19/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
TZACHARY	CL	09/18/2006	TEL RESIDENCE / NO ANSWER	
**	CL	09/16/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA1	CL	09/16/2006	15 DAY DELINQUENT LETTER SENT	
**	CL	09/15/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
TWATTS	CL	09/14/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	09/13/2006	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	09/12/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/11/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/07/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/06/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/06/2006	SCORE 020	
**	CL	09/05/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/31/2006	TEL RESIDENCE / NO MSG LEFT	
**	CL	08/30/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/30/2006	BORR CALLED *** SPEEDPAY OBTAINED *** TTBR'S WIFE VRIED MLNG ADDRESS, LAST FOUR OF SOCIAL, AND PH NE # RFD: THOUGHT FIRST PYMT WAS 9/1 WIFE VOL RFD SP \$4852 8 /31 CK#1051/052 CF#70580 RPT INFO WIFE AUTH ON CHCKNG ACCT	
SGIRON	CL	08/30/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
KTEASLEY	CL	08/30/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
KTEASLEY	CL	08/30/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	08/29/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
EGONZAL	CL	08/29/2006	TEL RESIDENCE / NO ANSWER	
**	CL	08/28/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	08/27/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/26/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
CGABRIEL	CL	08/24/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
SQUJADA	CL	08/23/2006	TEL RESIDENCE / NO ANSWER 703-619-0900 HAS BEEN CHANGED TO 703-519-3520	
DGREEN	CL	08/23/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
NOTICEA1	CL	08/16/2006	15 DAY DELINQUENT LETTER SENT	
**	CL	08/04/2006	SCORE 000	
DBORGES	CL	06/30/2006	THIRD PARTY / TRANSFER TO C/S PRIMARY NBR: 7149917696 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

Records found

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

Note:

Reminder Date:

00/00/0000

Due: 6/1/2009

Available Comment Groups

<input checked="" type="checkbox"/> Due Dil	<input checked="" type="checkbox"/> Collections	<input checked="" type="checkbox"/> Loss Mit	<input checked="" type="checkbox"/> Foreclosure	<input checked="" type="checkbox"/> Bankruptcy	<input checked="" type="checkbox"/> Cust Svc	<input checked="" type="checkbox"/> Taxes	<input checked="" type="checkbox"/> Review Hist	<input checked="" type="checkbox"/> Svc. Other
<input checked="" type="checkbox"/> Data QC	<input checked="" type="checkbox"/> Coll Cont.	<input checked="" type="checkbox"/> Workout Steps	<input checked="" type="checkbox"/> Title	<input checked="" type="checkbox"/> Claims	<input checked="" type="checkbox"/> Cash	<input checked="" type="checkbox"/> Insur	<input checked="" type="checkbox"/> Workflow	<input checked="" type="checkbox"/> Borr Q/A Web
<input checked="" type="checkbox"/> Appr/Bp	<input checked="" type="checkbox"/> Call Hist.	<input checked="" type="checkbox"/> Workout Variances	<input checked="" type="checkbox"/> REO	<input checked="" type="checkbox"/> Arms	<input checked="" type="checkbox"/> Inspections	<input checked="" type="checkbox"/> Letters Mailed	<input checked="" type="checkbox"/> Show All	

User Name	Type	Comment Date	Note	Reminder Date
KWISBAUE	SVCOOTHER	11/01/2011	LOAN SERVICE RELEASED	
SCEN_USER	VARFC	10/28/2011	Delay at step ~Publication~ Increased by 37 scheduled changed original date 10/20/2011. Reason: ; Note: Litigation	
AROVIRA	LM	10/24/2011	Loss Mit: Free Form Comments - Mod Denial - Insufficient income and/or negative income to support a MOD	
AROVIRA	LM	10/24/2011	Loss Mit: Free Form Comments - Inserted request for a letter of type "Denial Letter, LLS Only" into ModTrack's outbound letter queue.	
AROVIRA	LM	10/24/2011	Loss Mit: Free Form Comments - Outstanding letters have been deleted due to cancellation of workflow.	
TANTOLIC	LM	10/21/2011	Loss Mit: Denial Review - Audit complete	
AROVIRA	LM	10/21/2011	Loss Mit: Denial Review - Summary: Agree w/ income and LLS Denial for Insf Income/Negative Income to support Mod	
AROVIRA	LM	10/21/2011	Loss Mit: Denial Review - Agree with income used to qualify: YES Verified Income: \$5,072.81 8. HDTI < 31%: YES 9. UPB on Business plan: \$651,059.98 9a. Forbearance Amt (FB Bal): \$426,600.00 9b. 30% of UPBA: \$195,317.99 9c. Post MOD LTV: 80.548%	
AROVIRA	LM	10/21/2011	Loss Mit: Denial Review - 4. Loan Status: 90 DPD 4a. Vacant: NO 4b. Condemned: NO 4c. 4+ dwellings: NO 5. Brw withdrawal in file: NO 6. Current Trial Default: NO 7. Incomplete Docs: NO	
AROVIRA	LM	10/21/2011	Contract Management - 3. Investor # & Category: 29620 3a. Mods allowed: YES Default Standard: Def 60+ Delinq Restrictions: NO 3b. Addl Restrictions (Mod 2): NO	

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LLS-VF431

Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012



User Name	Type	Comment Date	Note	Reminder Date
AROVIRA	LM	10/21/2011	Loss Mit Denial Review - SUBMITTED WITH DENIAL OF: LLS - Insf Income/Negative Income to support Mod 1. Loan Balance (UPBA): \$651,059.98 2. Enter Loan Status: 90 DPD 3a. Stop Code 44 or 20 ONO	
RVASQUEZ	LM	10/20/2011	Loss Mit Free Form Comments - emailed a hamilton In legal to advise of denial for lamp due to excessive fb	
RVASQUEZ	LM	10/20/2011	Loss Mit Free Form Comments - SENDING TO DRT TO DENY LAMP FOR EXCESSIVE FB - DENY FOR INSF INCOME/NEGATIVE INCOME TO SUPPORT MOD	
DLANE	LM	10/20/2011	Loss Mit Free Form Comments - Mod Financials Verified	
DLANE	LM	10/20/2011	required / Forward to processor	
DLANE	LM	10/20/2011	Loss Mit Fin Ver - Fin Ver Lamp Inherent Default Screening not required loan is > 60 DPD Income Type: W2 & SE Last Open Date: 7/21/10	
DLANE	LM	10/20/2011	Income: -NBS PPE 8/23/11 YTD 13265.05 = 1700.65 (works at company since 1/1/03 per LOX) -b1 PNL 2/1/11 thru 4/30/11 = 12825.00 = 4372.16 did not include paystubs as borrower did not put wages paid to oneself on the PNL Total = 6072.81 Expenses: -N/A	
RVASQUEZ	LM	10/18/2011	Comments: -Owner Occupancy is not a requirement for LAMP Fin Ver Complete / No additional docs	
COJONES	CL	10/17/2011	Loss Mit Verbal - ***IV TEAM***PLEASE REVIEW LEGAL FILE FOR LAMP AND RETURN TO RUTH VASQUEZ QUEUE ONCE COMPLETE.	
cojones	COLLCONT	10/17/2011	Spoke to: OA Default Reason: Reason Code: Contact Made Comment: ver. b1 name it olga macias with surovell markle isaacs and levy.... vmap.... b1 lop.... not give the tad and says she already aware of the transfer and want to ck on the mod ... sent email req to have reps. frm legal to rel. phone call	
COJONES	CL	10/17/2011	No Payment arrangement made	
COJONES	CL	10/17/2011	OA called: VNP-Call Transfer.	
COJONES	COLLCONT	10/17/2011	Spoke to: OA Default Reason: Reason Code: Contact Made ***	
TDURETT	CL	10/17/2011	No Payment arrangement made, atlanta agent; did not handle; transfer the call	
TDURETT	CL	10/17/2011	OA called: VNP-Auth: spoke with oga macias with surovell markle isaacs and levy pl c	
Print Prod	FORM	10/14/2011	Letter generated Ocwen Welcome Letter	
Print Prod	FORM	10/14/2011	LOAN SETUP - GOODBYE LETTER MAILED	
SLEACH	CS	10/14/2011	Olga Macias with Surowell Isaacs & Levy vmap sc72	
SBUSTILL	CL	10/07/2011		
MARGONZA	CL	10/07/2011	lga Olga Macias w/ Surowell Markle Isaacs & Levy P.L.C. vna. tran to the Houston office for further assistance.	
MARGONZA	CL	10/07/2011	OA called: VNA-Agent Auth.	
Gruber Bran	FCVND	10/07/2011	FC ReturnOrigDocs User has updated the system for the following event: Original Documents Returned to Client, completed on 10/7/2011	

Records found

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
GruberBran	FCVND	10/07/2011	FC_ReturnOrigDocs User has completed the F122ReturnOriginalDocsToCust data form with the following entries: Shipped By : UPStracking Number : 1225A19V0294530392	
GruberBran	FCVND	09/30/2011	FC_ReturnOrigDocs System updated for the following event: User has reprojected the step Original Documents Returned to Client to 9/30/2011. Reason: Other. Comments: Please allow time to pull file, retrieve documents and return to Litton. Thank you. Status: Active, awaiting approval.	
CMV	BPO	09/29/2011	Note: PEARL	
DCONLEY	REO	09/29/2011	CMA WITHIN REASON - NOTE SALE 1 AA	
GruberBran	FCVND	09/23/2011	FC_ReturnOrigDocs System updated for the following event: User has reprojected the step Original Documents Returned to Client to 9/30/2011. Reason: Other. Comments: Awaiting response from Litton as to why all the "Original Documents Returned to Client" tasks were launched. Thank you. Status: Active, awaiting approval.	
GruberBran	FCVND	09/21/2011	FC_ReturnOrigDocs System updated for the following event: User has reprojected the step Original Documents Returned to Client to 9/23/2011. Reason: Other. Comments: Please allow time to pull file, retrieve documents and send back. Thank you. Status: Active, awaiting approval.	
SCEN_USER	VARFC	09/20/2011	Delay at step -Publication- increased by 38 scheduled changed original date 09/12/2011. Reason: ; Note: Litigation	
DEFTTECH	LM	09/09/2011	Mod Documentation Received	
DEFTTECH	LM	09/08/2011	Mod Documentation Received	
DEFTTECH	LM	09/07/2011	Mod Documentation Received	
ALUCKETT	SVCTOTHER	08/31/2011		
Wmihanda	COLLCONT	08/29/2011	Spoke to: OA Default Reason: Reason Code: Contact Made Comment: Olga Macia - C/O Surovell Markle Isaacs & Levy P.L.C. LOA TAD cons of delq. loa ind on lm status.	
Wmihanda	CL	08/29/2011	Olga Macia - C/O Surovell Markle Isaacs & Levy P.L.C. LOA TAD cons of delq. loa ind on lm status.	
Wmihanda	CL	08/29/2011	OA called;VN;Call Transfer.	
Wmihanda	LM	08/29/2011	Loss Mit. Advised Borrower of missing docs - it loa will work on this. No idea how soon she will get loa back to us.	
Wmihanda	LM	08/29/2011	Loss Mit Missing Docs - **NEED EMPLOYER LETTER FOR NBS EXPLAINING YTD BEING LESS ON MOST RECENT PAY STUB THAN PRIOR STUB**	
dedd	COLLCONT	08/29/2011	Spoke to: OA Default Reason: Reason Code: Transferred Call Comment: lb olga macias w/ Surovell Markle Isaacs & Levy P.L.C. verified info tran to loss mit no hud	
DEDD	CL	08/29/2011	lb olga macias w/ Surovell Markle Isaacs & Levy P.L.C. verified info tran to loss mit no hud	
DEDD	CL	08/29/2011	No Payment arrangement made	
DEDD	CL	08/29/2011	OA called;VNA;Agent Auth.	
PRO	BPO	08/26/2011	Note: PEARL	
Pearl	REO	08/23/2011	Exterior BPO Ordered	
ZLANGLEY	LM	08/18/2011	Loss Mit Missing Docs - **NEED EMPLOYER LETTER FOR NBS EXPLAINING YTD BEING LESS ON MOST RECENT PAY STUB THAN PRIOR STUB**	
DIMCKINN	SVCOTHER	08/16/2011	CONSUMER DISPUTE VERIFICATION/TRANS UNION ACCOUNT STATUS-180 DAYS DELQ; PAST DUE 119412	
KBARAHON	COLLCONT	08/15/2011	Spoke to: OA Default Reason: Reason Code: Contact Made ***	
KBARAHON	CL	08/15/2011	No Payment arrangement made	
KBARAHON	CL	08/15/2011	OA called;VNA;Agent Auth. olga macias - Surovell Markle Isaacs & Levy P.L.C. Did Not Advise of TAD	
KBARAHON	LM	08/15/2011	Loss Mit Free Form Comments - loan mod in process - no additional documents required	

Records found

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LS-VF433



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
KBARAHON	LM	08/15/2011	Contract Management - Inv 296 /20 . Checked CMDR mods allowed no approval required Default standard : Def/ 60+ Delinq Hamp Investor limitations/restrictions	
AGENT	FORM	08/15/2011	Letter generated Monthly Billing Statement	
SCEN_USER	VARFC	08/12/2011	Delay at step ~Publication~ Increased by 37 scheduled changed original date 08/04/2011. Reason: ; Note: System-gen	
MMMM	INSP	08/09/2011	Note:	
PEARL_USER	CL	08/04/2011	Inspection Ordered INSP_DEF	
BCAHIEE	LM	07/29/2011	Loss Mit Free Form Comments - Credit report ordered for MOD consideration	
BCAHIEE	LM	07/29/2011	Loss Mit Fin Ver - Docs recvd sending to lv	
BCAHIEE	LM	07/29/2011	ALERT - Cleared alert with letter from SS office	
BCAHIEE	LM	07/29/2011	Contract Management - 296/20 - checked CMDR and no special Investor restrictions	
DEFTECH	LM	07/28/2011	Mod Documentation Received	
N/A	CALLHIST	07/19/2011	Phone Num: 7032515400 Result: CMEOCM_M	
cdowdell	COLLCONT	07/19/2011	Spoke to: OA Default Reason: Reason Code: Contact Made ***	
CDOWDELL	CL	07/19/2011	Official VN Agent Auth ob for missing docs diald poe spk to olga macis with loa Surovell Markle Isaacs & Levy P.L.C. - loa vra.. advsd docs needed for mod	
CDOWDELL	LM	07/19/2011	Loss Mit Advised Borrower of missing docs - per ltr notes 7/11	
CDOWDELL	LM	07/19/2011	Loss Mit Missing Docs	
CDOWDELL	LM	07/19/2011	Return Mail-Monthly Billing Statement	
LPRADO	CS	07/19/2011	Letter generated Monthly Billing Statement	
AGENT	FORM	07/15/2011	Phone Num: 7032779706 Result: 772ONA_M	
N/A	CALLHIST	07/14/2011	Loss Mit No answer - recvd vcmal from olga macis with loa diald recvd vcmal nml	
CDOWDELL	LM	07/14/2011	Borrower 1 represented by Attorney. Mailing address of 1330 Mountain View Rd, Stafford, VA, 22554, US	
CUST_SERVI	CS	07/13/2011	updated to attorney address C/O Surovell Markle Isaacs & Levy P.L.C., 4010 University Drive, Suite 200, Fairfax, VA, 22030, US	
CUST_SERVI	SVCOOTHER	07/13/2011	Alternate phone updated to NULL from 7032779706 by CUST_SERVICE_USR ; Borr_pos: 1	
BCAHIEE	LM	07/11/2011	Loss Mit Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice" into ModTrack's outbound letter queue.	
BCAHIEE	LM	07/11/2011	Contract Management - 296/20 - checked CMDR and no special Investor restrictions	
BCAHIEE	LM	07/11/2011	Loss Mit Missing Docs - **Missing docs for LAMP	
BCAHIEE	LM	07/11/2011	1. will need ssa verif from the ssa admin for b1 since linked to multiple people on the lexis report(added fraud alert and emailed ID theft).	
			2. will need VOE for NBS(victoria) YTD pay doesn't add up and we only have one paystub for 2011/	
Print Prod	FORM	07/11/2011	Letter generated Non-HMP Need Docs Request	
DEFTECH	LM	07/09/2011	Mod Documentation Received	
DSLAREV	LM	07/08/2011	Loss Mit Fin Ver - faxed lexis report	
DSLAREV	LM	07/08/2011	Loss Mit Missing Docs - missing docs: 1. will need ssa verif from the ssa admin for b1 since linked to multiple people on the lexis report(added fraud alert and emailed ID theft). 2. will need VOE for NBS(victoria) YTD pay doesn't add up and we only have one paystub for 2011/	
SCEN_USER	VARFC	07/05/2011	Delay at step ~Publication~ Increased by 38 scheduled changed original date 06/27/2011. Reason: ; Note: System-gen	
SYSTEM	SVCOOTHER	06/21/2011	Home phone updated to NULL from 9999999999 by SYSTEM ; Borr_pos: 1	

Records found

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
N/A	CALLHIST	06/20/2011	Phone Num: 7032779706 Result: ???ONA_M	
CDOWDELL	CL	06/20/2011	recvd vcmll from olga from hao regarding mod dliad 703-277-9706 ncm nml	
aywells	COLLCONT	06/20/2011	Spoke to: OA Default Reason: Reason Code: Transferred Call ***	
AYWELLS	CL	06/20/2011	No Payment arrangement made	
AYWELLS	CL	06/20/2011	OA called;VNA;Agent Auth Olga Macias cld in to check status of mod-adv in income ver stage-aa wanted to leave vm for Ciera Dowdell at ext 5277-warm trans oa to ext 5277 vm. Advised TAD in the amount of \$ 148565.54	
DEFTTECH	LM	06/17/2011	Mod Documentation Received	
AGENT	FORM	06/14/2011	Letter generated Monthly Billing Statement	
TGARRETT	LM	06/13/2011	Loss Mit Free Form Comments - forwarding file to income ver for lamp review	
TGARRETT	LM	06/13/2011	Loss Mit Free Form Comments - gmi-reviewed for accuracy	
TGARRETT	LM	06/13/2011	Loss Mit Free Form Comments - expenses: reviewed for accuracy	
TGARRETT	LM	06/13/2011	Contract Management - Inv 296/20, "HAMP Investor Limitations/ Restrictions box is checked	
TGARRETT	LM	06/13/2011	Default Standard: 60+ Delinq	
DEFTTECH	LM	06/11/2011	Mod Documentation Received	
Vforbes	COLLCONT	06/08/2011	Spoke to: OA Default Reason: Reason Code: Contact Made Comment: LOA Olga Macias w/ SM&L plc / given TAD / informed of Hamp denial / also informed needed MOD docs requested by Loss Mit to review for LAMP MOD	
VFORBES	CL	06/08/2011	No Payment arrangement made	
VFORBES	LM	06/08/2011	Loss Mit Advised Borrower of missing docs - LOA Olga Macias advised of needed MOD docs requested by Loss Mit : PNL Paystubs for NBS, & LOE regarding if B1 pays himself / LOA stated that docs would be sent by fax on 6/10 /2011	
VFORBES	LM	06/08/2011	Loss Mit Missing Docs - LOA Olga Macias advised of needed MOD docs requested by Loss Mit : PNL Paystubs for NBS, & LOE regarding if B1 pays himself / LOA stated that docs would be sent by fax on 6/10 /2011	
VFORBES	LM	06/08/2011	Contract Management - INV 296/20 chkd CMDR / HAMP Investor Limitations/Restrictions / Default Standard: Def/60+ Delinq	
CMV	BPO	06/07/2011	Note: PEARL	
DCONLEY	REO	06/07/2011	CMA WITHIN REASON - NOTE L2 AA	
SRAWAT	LM	06/06/2011	Loss Mit Missing Docs - LAMP Docs Reviewed :- If payroll expenses on P&L is self paid, Need separate P&L without such expense, Paystub in file is paid from Borrower's own company, Need to know if he pays himself on regular basis along with additioanl docs. Please fax missing docs to 713-793-4923.	
N/A	CALLHIST	06/06/2011	Phone Num: 7032515400 Result: CMEOHU_M	
DEALEXAN	CL	06/06/2011	GSE Team- MISSING DOCS - BORROWER REP BY ATTY OB CALL 703 251 5400 (MAKL) TRANSFER TO VML OF Kristy Cahoon Kelly no mess on vml	
DEALEXAN	LM	06/06/2011	Loss Mit No answer - GSE Team- MISSING DOCS - BORROWER REP BY ATTY Surovell Markle Isaacs & Levy P.L.C. 703 251 5400 (Kristi Cahoon Kelly) no mess flet on rec.	
DEALEXAN	LM	06/06/2011	Contract Management - hamp Investor Limitations/Restrictions	
MMH	INSP	06/03/2011	Note:	
PEARL_USER	CL	06/02/2011	Inspection Ordered INSP_DEF	

Records found

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LLS-VF435



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
SPANDEY	LM	06/01/2011	Loss Mkt Missing Docs - LAMP Docs Reviewed :- If payroll expenses on P&L is self paid, Need separate P&L without such expense, Paystub in file is paid from Borrower's own company, Need to know if he pays himself on regular basis along with additioanl docs. Please fax missing docs to 713-793-4923.	
SRRAWAT	LM	05/31/2011	Loss Mkt Missing Docs - LAMP Docs Reviewed :- If payroll expenses on P&L is self paid, Need separate P&L without such expense, Paystub in file is paid from Borrower's own company, Need to know if he pays himself on regular basis along with additioanl docs. Please fax missing docs to 713-793-4923.	
BCAHEE	LM	05/27/2011	Loss Mkt Missing Docs - LAMP If payroll expenses on P&L is self paid, Need separate P&L without such expense, Paystub in file is paid from Borrower's own company, Need to know if he pays himself on regular basis along with additioanl docs. Please fax missing docs to 713-793-4923.	
BCAHEE	LM	05/27/2011	Loss Mkt Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice" into ModTrack's outbound letter queue.	
BCAHEE	LM	05/27/2011	Loss Mkt Free Form Comments - BPO/AVM ordered for MOD consideration	
SCEN_USER	VARFC	05/27/2011	Contract Management - 296720- checked CMDR and no special Investor restrictions Delay at step ~Publication- Increased by 37 scheduled changed original date 05/19/2011. Reason: : Note: System-gen	
Print Prod	FORM	05/27/2011	Letter generated Non-HMP Need Docs Request	
DEFTech	LM	05/26/2011	Mod Documentation Received	
ORT	BPO	05/25/2011	Note: PEARL	
MODTRACK	LM	05/24/2011	Loss Mkt Free Form Comments - Inserted request for a letter of type "HMP Denial Notice" into the ModTrack outbound letter queue.	
SSHISHIR	LM	05/24/2011	Loss Mkt Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice" into ModTrack's outbound letter queue.	
SSHISHIR	LM	05/24/2011	Loss Mkt Missing Docs - LAMP Docs Reviewed :- If payroll expenses on P&L is self paid, Need separate P&L without such expense, Paystub in file is paid from Borrower's own company, Need to know if he pays himself on regular basis along with additioanl docs. Please fax missing docs to 713-793-4923.	
Peal	REC	05/24/2011	Exterior BPO Ordered	
Print Prod	FORM	05/24/2011	Letter generated Non-HMP Need Docs Request	
Print Prod	FORM	05/24/2011	Letter generated HMP DENIAL NOTICE	
CNETZ	LM	05/23/2011	Loss Mkt Missing Docs - FIN VER ***MISSING DOCS*** 1.any of payroll on p&l paid to self? Need separate if so 2.only have on paystub on file for B1 for his own company, does he pay himself on a regular basis? Need additional documentation	
CREDIT_SWP	LM	05/23/2011	Loss Mkt Free Form Comments - Invalid Alert Cleared - generated after workflow closed	
DEFTech	LM	05/21/2011	Mod Documentation Received	
JISMTTH	LM	05/20/2011	HMP_DEN_RQT -13. Request Incomplete	

Records found

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LLS-VF436

Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
JUSMITH	LM	05/20/2011	Loss Mit Denial Review - Summary: <input type="checkbox"/> HMP - Reviewed MIT and Radar; Denial Match - Previous needs doc letter was sent correctly; Doc checklist is accurate; Himp Deny of "Request Incomplete". Forwarding file to Processing for LAMP review.	
JUSMITH	LM	05/20/2011	Loss Mit Missing Docs - MISSING DOCS for IV: <input type="checkbox"/> owner occupied - due to unable to process in the file, need a updated 4506T for borrower and NBS to validate tax returns.	
JUSMITH	LM	05/20/2011	Loss Mit Denial Review - 5. Previous Himp Mod (booked): <input type="checkbox"/> No 6. Current Trial Default: <input type="checkbox"/> No 6a. Previous Himp Trial Fail: <input type="checkbox"/> No 7. Brw withdrawal in file: <input type="checkbox"/> No 7a. 1st Trial Pynt missed: <input type="checkbox"/> No 8. BK Court Denied Mod: <input type="checkbox"/> No 9. Ineligible Property - Vacant: <input type="checkbox"/> No 9a. Ineligible Property - Condemned: <input type="checkbox"/> No 9b. Ineligible Property - 4+ dwellings: <input type="checkbox"/> No 10. Current U/E Forbear Plan: <input type="checkbox"/> No 11. Federally Declared Disaster Forbearance: <input type="checkbox"/> No 12. Property Not Owner Occupied: <input type="checkbox"/> No	
JUSMITH	LM	05/20/2011	Contract Management - 4. Investor # & Category: <input type="checkbox"/> 296 & 20 4a. Mods allowed: <input type="checkbox"/> Yes Default Standard: <input type="checkbox"/> Def/ 60+ Delinq 4b. Restrictions: <input type="checkbox"/> No 4c. Did Inv Opt out of Himp: <input type="checkbox"/> No 4d. Add'l Restrictions (Mod 2): <input type="checkbox"/> No	
JUSMITH	LM	05/20/2011	Loss Mit Denial Review - SUBMITTED WITH DENIAL OF <input type="checkbox"/> HMP - Request Incomplete PROGRAM TYPE: <input type="checkbox"/> Conv RULE ID (FNMA_SVCING or GNMA_SVCING): <input type="checkbox"/> No 1. Loan Balance (UPBA): <input type="checkbox"/> \$651,059.98 2. UPBA < \$729,750: <input type="checkbox"/> Yes 2a. Origination Date after 1/1/09: <input type="checkbox"/> No 2b. 1st Lien: <input type="checkbox"/> Yes 3. Loan Status: <input type="checkbox"/> 90 DDP 3a. Stop Code 44 or 20: <input type="checkbox"/> No	
ANALMON	LM	05/19/2011	Loss Mit Missing Docs - reviewed docs in file to validate files incomplete status - forwarding to DRT for denial review.	
ANALMON	LM	05/19/2011	Loss Mit Missing Docs - owner occupied - due to unable to process in the file, need a updated 4506T for borrower and NBS to validate tax returns.	
AGENT	FORM	05/13/2011	Letter generated Monthly Billing Statement	
VEAUSERO	CL	05/12/2011	their office, stt she is going to re send a new one and also send a copy of the extension letter for 2010 BUSINESS tax returns, stt the letter she received is requesting personal taxes. She requested an extension until 05/20 to send the docs, email the processor for that.	
veausero	COLLCONT	05/12/2011	Spoke to: OA Default Reason: Reason Code: Promise 1 Payment Comment: Olga Macias with Surovell Markle Isaacs & Levy and phone# 703-277-9706 and stt she wants to follow up on mod status. Adv there is an agent assign to the acct and adv CIERA DOWDELL at ext. 5277, stt she has left several messages and no return call. She dont want to be transfer to her so ok to discuss the loan. LOA dont understand why we cont requesting the same docs when they had already provided to us, adv 4506T address is 1	

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LLS-VF437



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
VBAUSERO	CL	05/12/2011	Olga Macias with Surewell Markle Isaacs & Levy and phone# 703-277-9706 and stt she wants to follow up on mod status. Adv there is an agent assign to the acct and adv CIERA DOWDELL at ext. 5277, stt she has left several messages and no return call. She dont want to be transfer to her so ok to discuss the loan. L/OA dont understand why we cont requesting the same docs when they had already provided to us, adv 4506T address is incorrect, while review docs L/OA notice that address input by us was	
VBAUSERO	CL	05/12/2011	No Payment arrangement made	
VBAUSERO	CL	05/12/2011	OA called; VNA; Agent Auth; Advised TAB in the amount of \$ 142484.18	
SACUINO	TX	05/12/2011	ESCROW CHECK MAILED	
SPAUNDEY	LM	05/11/2011	Loss Mit Free Form Comments - Routing file to DRT as missing same docs since 2nd notice was sent	
SPAUNDEY	LM	05/11/2011	Loss Mit Missing Docs - Docs reviewed, Need most recent signed and dated IRS Form 4506-T with line 3 reflecting present address, line 4 reflecting the same address while filing tax return, line 6 showing 1040, line 6a checked off and line 9 reflecting 12/31/2009 and 12/31/2010, Need signed Business tax return with all schedules for 2010 (if filed or LOE regarding the same). Please fax missing docs to 713-793-4923	
N/A	CALLHIST	05/02/2011	Phone Num: 7032515400 Result: CMEONA_M	
TJAMES	CL	05/02/2011	LM SPECIAL PROJECTS TEAM - MISSING DOCS - BORROWER REP BY ATTY call atty # vnm nml	
TJAMES	LM	05/02/2011	Loss Mit No answer	
AKSRIVAS	LM	05/02/2011	Loss Mit Missing Docs - Docs reviewed, Need most recent signed and dated IRS Form 4506-T with line 3 reflecting present address, line 4 reflecting the same address while filing tax return, line 6 showing 1040, line 6a checked off and line 9 reflecting 12/31/2009 and 12/31/2010, Please fax missing docs to 713-793-4923	
LIMCHEN	LM	04/26/2011	Loss Mit Missing Docs - Docs reviewed, Need most recent signed and dated IRS Form 4506-T with line 3 reflecting present address, line 4 reflecting the same address while filing tax return, line 6 showing 1040, line 6a checked off and line 9 reflecting 12/31/2009 and 12/31/2010, Please fax missing docs to 713-793-4923	
LIMCHEN	LM	04/26/2011	Loss Mit Free Form Comments - Demographic already updated	
LIMCHEN	LM	04/26/2011	ALERT - clearing alert using utility bill	
DEFTECH	LM	04/21/2011	Mod Documentation Received	
SCEN_USER	VARFC	04/19/2011	Delay at step - Publication~ Increased by 38 scheduled changed original date 04/11/2011. Reason: ; Note: System-gen	
N/A	CALLHIST	04/18/2011	Phone Num: 7032515400 Result: CMEONA_M	
TJAMES	CL	04/18/2011	LM SPECIAL PROJECTS TEAM - MISSING DOCS - BORROWER REP BY ATTY call atty # vnm nml	
TJAMES	LM	04/18/2011	Loss Mit No answer	
SROBERTS	LM	04/18/2011	Contract Management - Inv 286/20 checked CMDR and no special investor restrictions. Del/ 60+ Deling	
SROBERTS	LM	04/18/2011	Loss Mit Free Form Comments - Credit report ordered for MOD consideration	
SROBERTS	LM	04/18/2011	Loss Mit Free Form Comments - BPO/AVM ordered for MOD consideration	
SROBERTS	LM	04/18/2011	Loss Mit Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice" into ModTrack's outbound letter queue.	

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LLS-VF438



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
SROBERTS	LM	04/18/2011	Loss Mkt Missing Docs - missing docs: - need update 4506t sign with s# fillout lines 6-8a & 9 as 12/31/09 & dated (will need to use same address as 09 tax) fax 713-793-4923	
SROBERTS	LM	04/18/2011	ALERT - cleared with utility bill	
SROBERTS	LM	04/18/2011	ALERT - cleared with utility bill	
SROBERTS	LM	04/18/2011	ALERT - cleared with utility bill	
SROBERTS	LM	04/18/2011	ALERT - cleared with utility bill	
Print Prod	FORM	04/18/2011	Letter generated Non-HMP Need Docs Request	
DEFTECH	LM	04/16/2011	Mtd Documentation Received	
LMCHEN	LM	04/15/2011	ALERT - Unable to clear alert, need most recent utility bill, Please fax missing docs to 713-793-4923	
LMCHEN	LM	04/15/2011	Loss Mkt Missing Docs - Docs reviewed. Need most recent signed and dated IRS Form 4506-T with line 3 reflecting present address, line 4 reflecting the same address while filing tax return, line 6 showing 1040, line 6a checked off and line 9 reflecting 12/31/2009, Need most recent utility bill to clear address alert, Please fax missing docs to 713-793-4923	
LMCHEN	LM	04/15/2011	Loss Mkt Free Form Comments - Demographic already updated	
DEFTECH	LM	04/15/2011	Mtd Documentation Received	
AGENT	FORM	04/14/2011	Letter generated Monthly Billing Statement	
VBALLARD	COLLCONT	04/12/2011	CALLER WANTS FAX # - CORRECTION FAX# 713/793-4923	
VBALLARD	CS	04/12/2011	Spoke to: OA Default Reason: Reason Code: Contact Made ***	
VBALLARD	CS	04/12/2011	Contract Management - 298720 - hamp investor limitations/restrictions	
VBALLARD	LM	04/12/2011	Advised borrower of documents missing to process modification request, olga marcia/Surovell Markle Isaacs & Levy P.L.C.-Also Need Utility bill Please fax to 71-793-4923.	
VBALLARD	CL	04/12/2011	No Payment arrangement made, dna	
VBALLARD	CL	04/12/2011	OA called: VNA-IVR Auth: olga marcia/Surovell Markle Isaacs & Levy P.L.C. olga marcia/Surovell Markle Isaacs & Levy P.L.C. Advised TRD in the amount of \$136723.17	
VBALLARD	LM	04/12/2011	Loss Mkt Free Form Comments - Tax return requested	
VBALLARD	LM	04/12/2011	Loss Mkt Missing Docs - olga marcia/Surovell Markle Isaacs & Levy P.L.C.-Also Need Utility bill Please fax to 71-793-4923.	
MMMM	INSP	04/02/2011	Note:	
ANTROSS	IN	04/01/2011	ESCROW CHECK MAILED	
REAGHABY	IN	03/31/2011	RESEARCH wrking max Q, per Chubb/Masterpiece auto syst 800-682-4822 upd in max w/ HO pol 130447902 renewal prem lao 2611 for eff dates 4/20/11-12	
PEARL_USER	CL	03/31/2011	Inspection Ordered INSP_DEF	
PKHAWARE	LM	03/28/2011	Loss Mkt Free Form Comments - inserted request for a letter of type "2nd Incomplete Document Notice" into ModTrack's outbound letter queue.	
PKHAWARE	LM	03/28/2011	Loss Mkt Missing Docs - Add to previous LMMID comments: Docs Reviewed:- -Also Need Utility bill to clear address alert. Please fax to 71-793-4923.	

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LLS-VF439



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
PKHAWARE	LM	03/28/2011	ALERT - Unable to clear address alert. Need Utility bill to clear address alert. Please fax to 713-793-4923.	
PKHAWARE	LM	03/28/2011	Loss Mkt Missing Docs - Docs reviewed: Missing Docs, need most recent IRS form 4506-1 complete filled (line 3 to be filled with current address and line 4 with that address which was used to file taxes 09). Please fax missing docs to 713-793-4923.	
Print Prod	FORM	03/28/2011	Letter generated Non-HMP Need Docs Request	
DEFTech	LM	03/28/2011	Mod Documentation Received	
DEFTech	CL	03/25/2011		
CORRTRK	CS	03/25/2011		
Lester	CL	03/25/2011		
vgraham	COLLCONT	03/25/2011	Spoke to: OA Default Reason: Reason Code: Contact Made Comment: Olga Macias w/ Surewell Markle Isaacs & Levy called in 7 missing docs, advised of LM notes on 3/15/2011, loa says there should not be a co-borrower on this loan, only b1's name on orig loan note, co-borrower on this loan, only b1's name on orig loan note.	
vgraham	CL	03/25/2011	Olga Macias w/ Surewell Markle Isaacs & Levy called in 7 missing docs, advised of LM notes on 3/15/2011, loa says there should not be a co-borrower on this loan, only b1's name on orig loan note, gave info to mys spysr Lester who spoke to CART, after reviewing original loan documents will be removing B2 from this acct.	
vgraham	CL	03/25/2011	No Payment arrangement made	
vgraham	CL	03/25/2011	OA called: VNA: IVR Auth, Advised TAD in the amount of \$ 131214.31	
vgraham	LM	03/25/2011	Loss Mkt Missing Docs - Need signed and dated IRS 4506 (missing ssrn) and add 12/31/2010 on line 9	
vgraham	LM	03/25/2011	Contract Management - Inv# 286/20 checked CMDR; HAMP limitations/ restrictions	
AOSBECK	TX	03/25/2011	TX LOAN IS ESCROWED FOR MOD	
MCSTILL	CS	03/23/2011	Consumer Dispute Verification / Transition - updated acct status to 180 days; amt past due 119412	
SASINGH	LM	03/17/2011	Loss Mkt Free Form Comments - Credit report ordered for MOD consideration	
DEFTech	LM	03/16/2011	Mod Documentation Received	
NCHADHA	LM	03/15/2011	Loss Mkt Missing Docs - Docs Reviewed Missing 1) Need signed and dated IRS 4506, 2 having ssrn, 6 having 1040, 6a check off, 9 having 12/31/2009 as file in pdf ssn is not there 2) Need signed and dated rma as file in pdf info for victoria is not given Please fax to 713-793-4923	
NCHADHA	LM	03/15/2011	Loss Mkt Free Form Comments - GMI ALREADY UPDATED	
AGENT	FORM	03/15/2011	Letter generated Monthly Billing Statement	
TGARRETT	LM	03/11/2011	Loss Mkt Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice" into ModTrk's outbound letter queue.	
TGARRETT	LM	03/11/2011	Loss Mkt Free Form Comments - gmi unable to read gmi form, light copy, no changes made.	
TGARRETT	LM	03/11/2011	Loss Mkt Missing Docs - Missing docs ***HAMP -Need updated 4506 from b1 and b2 with line 1b and 2b completed -need to know if b1 pays himself thru payroll expenses per PNL or pays himself separately. If separately, need updated PNL with Officer compensation and amt paid himself. If not, verbal ok. -Need Dodd Frank with b2 signature and check off box if applicable -Need Rima form from b2 with info and signature (only b1 completed most recent form recvd)	
TGARRETT	LM	03/11/2011	Contract Management - Inv 286/20, HAMP Investor Limitations/Restrictions box is checked	
Print Prod	FORM	03/11/2011	Letter generated Non-HMP Need Docs Request	

Records found

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LLS-VF440



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
DEFTTECH	LM	03/10/2011	Mod Documentation Received	
SCEN_USER	VARC	03/10/2011	Delay at step ~Publication~ increased by 38 scheduled changed original date 03/02/2011. Reason: Note: System-gen	
DEFTTECH	LM	03/09/2011	Mod Documentation Received	
DEFTTECH	LM	03/09/2011	Mod Documentation Received	
WYWHITE	CL	03/04/2011	<p>cepts/ & all expenses //show the time period of the income & expenses, and the NAME of the business. Officers compensation and employees salaries must be itemized in the P & L. The dates must be on the P&L.</p> <p>The employee payroll expenses and Harry payroll expenses must be done separately since borrower pay himself from business.</p> <p>5. LOX_ > from harry for why he did not filled taxes for 2009, dodd frank cert ltr, sd she will fax docs in a week</p>	
WYWHITE	COLLCONT	03/04/2011	<p>Spoke to: OA Default Reason: Not a Customer Contact Reason Code: Contact Made Comment: Olga Macias called in from Surveil Marks lascas & Levy, gave additional contact# 703 946 2296, adv o f the docs needed for the mod. . NEED THE 2009 BUSINESS TAX RETURNS - S CORPORATION AND THE K-1'S, W/ ALL SCHEDULES FOR THE harry frazier jr & roofing sheetmetal llc.</p> <p>2. need a business 4506 t using the business nm & employer identification #</p> <p>3. homeowner insurance policy to clear the address alert.4. Pro</p> <p>Olga Macias called in from Surveil Marks lascas & Levy, gave additional contact# 703 946 2296, adv o f the docs needed for the mod. . NEED THE 2009 BUSINESS TAX RETURNS - S CORPORATION AND THE K-1'S, W/ ALL SCHEDULES FOR THE harry frazier jr & roofing sheetmetal llc.</p> <p>2. need a business 4506 t using the business nm & employer identification #</p> <p>3. homeowner insurance policy to clear the address alert.4. Profit & Loss > OCT 1 thru DEC. 31, 2010</p> <p>Quarterly YEAR TO DATE>> Showing income /sales/re</p>	
WYWHITE	CL	03/04/2011	No Funds Is the initial workout option	
WYWHITE	CL	03/04/2011	DEFAULT Reason is Not a Customer Contact	
WYWHITE	CL	03/04/2011	No Payment arrangement made	
WYWHITE	LM	03/04/2011	Advised borrower of documents missing to process modification request.	
WYWHITE	CL	03/04/2011	OA called,VNAP:IVR Auth,LOP,Advised TAD in the amount of \$ 130973.36	
WYWHITE	FC	02/28/2011	COLLATERAL FILE SENT TO WELLS FARGO BANK, NA VIA FEDEX TRACKING# 794474590122.	
WYWHITE	FC	02/28/2011	collateral file pulled from fire cabinet and returned	
GREED	FC	02/28/2011	to custodian-Wells Fargo Bank.	
MCSTILL	SVCOTHER	02/25/2011	CONSUMER DISPUTE VERIFICATION/EXPERIAN UPDATED ACCT STATUS TO 180 DAYS (VICTORIA)	
CMV	BPO	02/24/2011	Note: PEARL	
DCONLEY	REO	02/24/2011	CMA WITHIN REASON - NOTE LIST 2	
PRO	BPO	02/23/2011	Note: PEARL	
CORTRK	CS	02/22/2011	Corr Track - Response created/mailed by processor	
MEANDRAD	LM	02/22/2011	PAYMENT HISTORY REQUESTED FOR CUSTOMER - Request for Loan History	
Print Prod	FORM	02/22/2011	Letter generated Request for Loan History	
Pearl	REO	02/18/2011	Exterior BPO Ordered	
CCERVANT	LM	02/17/2011	Loss Mit Free Form Comments - Inserted request for a letter of type "Dodd-Frank Certification Letter" into ModTrack's outbound letter queue.	
CCERVANT	LM	02/17/2011	Loss Mit Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice" into ModTrack's outbound letter queue.	
CCERVANT	LM	02/17/2011	Loss Mit Missing Docs - 6.. dodd frank cert ltr	

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01/12/2012

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
GainesPat	FCVND	01/26/2011	FC_TITLE_QC User has updated the system for the following event: Client QC Performed, completed on 1/26/2011	
caevans	FC	01/25/2011	Title is now clear.	
McKennaCar	FCVND	01/25/2011		
McKennaCar	FCVND	01/25/2011		
McKennaCar	FCVND	01/25/2011	FC_TITLE_Claim_Fidelity_Managed! Intercom Message: / Sent: 1/25/2011 1:33:16 PM / From: Carol McKenna / To: Evans,Carille; / CC: / Intercom Type: General Update / Subject: Re: Re: Message: From: Carille EvansSubject: Re: Re: Just an FY	
McKennaCar	FCVND	01/25/2011	FC_TITLE_Claim_Fidelity_Managed! Intercom Message: / Read: 1/25/2011 1:32:55 PM / From: Evans, Carille / To: McKenna, Carol; / CC: / Intercom Type: General Update / Subject: Re: Re: FC_TITLE_Issue_Followup_Fidelity_Managed! User has updated the system for the following event: Title Curative Follow-Up, completed on 1/25/2011	
BlinsPatti	FCVND	01/25/2011	FC_TITLE_QC Process opened 1/25/2011 by user Patti Blins.	
BlinsPatti	FCVND	01/25/2011	FC_TITLE_Issue_Resolved! User has updated the system for the following event: Final Title Review, completed on 1/25/2011	
McKennaCar	FCVND	01/25/2011	From:	
McKennaCar	FCVND	01/25/2011	Patti BlinsSubject:	
McKennaCar	FCVND	01/25/2011	FC_TITLE_Claim_Fidelity_Managed! Intercom Message: / Sent: 1/25/2011 12:03:20 PM / From: Carol McKenna / To: Blins,Patti; Evans,Carille; / CC: / Intercom Type: General Update / Subject: Re: / Message:	
EvansCaril	FCVND	01/25/2011		
EvansCaril	FCVND	01/25/2011		

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01/12/2012

LLS-VF444



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
McKennaCar	FCVND	01/20/2011	FC_Title_Issue_Resolved! Process opened 1/20/2011 by user Carol McKenna.	
McKennaCar	FCVND	01/20/2011	FC_Title_Issue_Followup_Fidelity_Managed! User has updated the system for the following event: Title Issue Resolved, completed on 1/20/2011	
McKennaCar	FCVND	01/20/2011	FC_Title_Issue_Followup_Fidelity_Managed! User has updated the system for the following event: Title Issue Resolution Status, completed on 1/20/2011	
McKennaCar	FCVND	01/20/2011	FC_Title_Issue_Resolved! User has completed the TitleIssueResolved_1 data form with the following entries: Title Issue Resolution: : Satisfaction/Release receivedOther Resolution Type: :	
McKennaCar	FCVND	01/20/2011	FC_Title_Issue_Resolved! Process opened 1/20/2011 by user Carol McKenna.	
McKennaCar	FCVND	01/20/2011	FC_Title_Issue_Followup_Fidelity_Managed! User has updated the system for the following event: Title Issue Resolved, completed on 1/20/2011	
McKennaCar	FCVND	01/20/2011	FC_Title_Issue_Followup_Fidelity_Managed! User has updated the system for the following event: Title Issue Resolution Status, completed on 1/20/2011	
McKennaCar	FCVND	01/20/2011	FC_Title_Issue_Resolved! User has completed the TitleIssueResolved_1 data form with the following entries: Title Issue Resolution: : Satisfaction/Release receivedOther Resolution Type: :	
TANGUYEN	LM	01/19/2011	Loss Mkt Missing Docs - MISSING DOCS- 1. Dodd-Frank Certification Letter. 2. Newly sign complete 4506T or sign complete 09 tax return with all schedules. 3. Home owner insurance declaration page for proof of occupancy(the one recd was a renewal form). 4. Most recent 3 months P&L for business to include employee payroll expenses and Harry payroll expenses separately since borrower pay himself from business. 5. Complete sign RMA form.	
TANGUYEN	LM	01/19/2011	Loss Mkt Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice" into ModTrack's outbound letter queue.	
TANGUYEN	LM	01/19/2011	Loss Mkt Missing Docs - MISSING DOCS- 1. Dodd-Frank Certification Letter. 2. Letter of explanation for Harry for not filed taxes of 2009. 3. Home owner insurance declaration page for proof of occupancy(the one recd was a renewal form). 4. Most recent 3 months P&L for business to include employee payroll expenses and Harry payroll expenses separately since borrower pay himself from business. 5. Complete sign RMA form.	
TANGUYEN	LM	01/19/2011	Loss Mkt Missing Docs - MISSING DOCS- 1. Dodd-Frank Certification Letter. 2. Letter of explanation for Harry for not filed taxes of 2009. 3. Home owner insurance declaration page for proof of occupancy(the one recd was a renewal form). 4. Most recent 3 months P&L for business to include employee payroll expenses and Harry payroll expenses separately since borrower pay himself from business. 5. Complete sign RMA form.	
TANGUYEN	LM	01/19/2011	Loss Mkt Free Form Comments - Demographic was updated for B1 sex, and DOB. B2 checked borrower left demo section blank and SS#.	
TANGUYEN	LM	01/19/2011	Loss Mkt Free Form Comments - Inserted request for a letter of type "Dodd-Frank Certification Letter" into ModTrack's outbound letter queue.	
TANGUYEN	LM	01/19/2011	Contract Management - Investor 296/20 No Restrictions.	
Print Prod	FORM	01/19/2011	Letter generated Dodd Frank Cert Cvr Ltr Form	
Print Prod	FORM	01/19/2011	Letter generated Non-HMP Need Docs Request	
AGENT	FORM	01/14/2011	CASECLOSE received from Vendor	
OlsenSabri	FCVND	01/14/2011	Letter generated Monthly Billing Statement	
OlsenSabri	FCVND	01/14/2011	FC_Stop User has updated the system for the following event: Client System Updated, completed on 1/14/2011	
OlsenSabri	FCVND	01/14/2011	FC_Stop User has completed the ClientSystemUpdated data form with the following entries: Stop Code: : None	
caevans	FC	01/13/2011	Close & Bill, loss mkt review. SC 2 changed to 0. Restart state.	

Records found

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LLS-VF445



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
RingerEric	FCVND	01/13/2011	FC_Stop User has updated the system for the following event: Attorney Confirmed File Closed, completed on 1/13/2011	
YBUDDO	LM	01/07/2011	Loss Mkt Free Form Comments - Inserted request for a letter of type "1st Incomplete Document Notice" into ModTrack's outbound letter queue.	
YBUDDO	LM	01/07/2011	Contract Management - CMDR: INV #296/20. No special requirements.	
YBUDDO	LM	01/07/2011	Loss Mkt Missing Docs - *****MISSING DOCS***** -Hardship affidavit. Form must be signed within 90 days. -Profit & Loss statement need to be signed. -Need 09 signed tax return with all schedules.	
Print Prod	FORM	01/07/2011	Letter generated Non-HIMP Need Docs Request	
MooreSonja	FCVND	01/06/2011	FC_Title_Issue_Followup_Fidelity_Managed! System updated for the following event: User has approved the Reprojection Type Other for the step Title Issue Resolution Status. Status: Active, Approved.	
McKennaCar	FCVND	01/06/2011	FC_Title_Issue_Followup_Fidelity_Managed! System updated for the following event: User has reprojected the step Title Issue Resolution Status to 1/20/2011. Reason: Other. Comments: Bank of America is researching the loan and is looking at a turnaround time of 3 days to 2 weeks. Status: Active, awaiting approval.	
McKennaCar	FCVND	01/06/2011	FC_Title_Issue_Followup_Fidelity_Managed! User has updated the system for the following event: Title resolution option being pursued, completed on 1/6/2011	
McKennaCar	FCVND	01/06/2011	FC_Title_Issue_Followup_Fidelity_Managed! User has completed the ResolutionOptionPursued data form with the following entries:Details of option for resolution: : contacted BofA to research loan. 3 day to 2 week turnaround time.	
*****	CL	01/04/2011	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 113662 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
MooreSonja	FCVND	01/04/2011	FC_Title_Claim_Denied! User has completed the DeniedReview data form with the following entries:Contact Person for resolution: : Carol McKennaContract Information: : atty officeFollow-Up info: : attys will attempt to clear	
MooreSonja	FCVND	01/04/2011	FC_Title_Claim_Denied! User has updated the system for the following event: Resolution option chosen, completed on 1/4/2011	
MooreSonja	FCVND	01/04/2011	FC_Title_Claim_Denied! User has updated the system for the following event: Title Claim Denied Review, completed on 1/4/2011	
MooreSonja	FCVND	01/04/2011	FC_Title_Claim_Denied! User has completed the ResolutionChosen data form with the following entries:Resolution Option: : Follow-Up title resolutionOther: :	
MooreSonja	FCVND	01/04/2011	FC_Title_Issue_Followup_Fidelity_Managed! Process opened 1/4/2011 by user Sonja Moore.	
MooreSonja	FCVND	01/04/2011	active Actions: : Title curative by attorneyAnticipated Resolution Timeframe?: : 120History (Brief): : Title claim Denied 1/2/28/10Current Status: :	
MooreSonja	FCVND	01/04/2011	FC_Title_Issue_Followup_Fidelity_Managed! User has completed the Title Curative data form with the following entries:Sta type HoldIssue: : Prior LienCore Issue: : SIGNED BY: OLD TOWN BUILDINGS CONSTRUCTION, INC. D/B/A HERMANSON THOMAS CUSTOM HOMES, A VIRGINIA CORPORATION, BY: GARY L. HERMANSON, PRESIDENT TO BANK OF AMERICA, N.A. TRUSTEE: JOHN S. PEARSA, JR. AND CHARLES C. PAYNE, JR. IN THE AMOUNT OF \$3,000,000.00, DATED 09/24/2003, RECORDED 09/25/2003 AS INSTRUMENT NUMBER LR030039471 Cur	
MooreSonja	FCVND	01/04/2011	FC_TitleClaim_Fidelity_Managed! User has updated the system for the following event: Title Curative Follow-Up, completed on 1/4/2011	
McKennaCar	FCVND	01/03/2011	FC_Title_Claim_Denied! User has updated the system for the following event: Options for Resolution, completed on 1/3/2011	

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LLS-VF446



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
McKennaCar	FCVND	01/03/2011	FC_Title_Claim_Denied! User has completed the ResolutionOptions data form with the following entries:Options for Resolution:::	
MooreSonja	FCVND	01/03/2011	FC_Title_Claim_Fidelity_Managed! System updated for the following event: User has approved the Repjection Type Other for the step Title Curative Follow-Up. Status: Active, Approved.	
MooreSonja	FCVND	01/03/2011	FC_Title_Claim_Fidelity_Managed! System updated for the following event: User has reprojected the step Title Curative Follow-Up to 1/17/2011. Reason: Other. Comments: Due date pushed forward from weekend or holiday to next available business day. Date moved from 1/17/2011 to 1/18/2011. Status: Active, awaiting approval.	
MooreSonja	FCVND	01/03/2011	FC_Title_Claim_Denied! Intercom Message: / Sent: 1/3/2011 11:35:28 AM / From: Sonja Moore / To: McKenna,Carol / CC: / Intercom Type: General Update / Subject: Options for Resolution step / Message:	
MooreSonja	FCVND	01/03/2011	FC_Title_Claim_Fidelity_Managed! User has edited the Title Curative Data Form with the following entries:- Current Status:	
MooreSonja	FCVND	01/03/2011	FC_Title_Claim_Fidelity_Managed! User has edited the Title Curative Data Form with the following entries:- History (Brief): 8/20 -	
MooreSonja	FCVND	01/03/2011	FC_Title_Claim_Denied! User has updated the system for the following event: Options for Resolution. User changed date completed from 12/31/2010 to Incomplete. Reason:	
MooreSonja	FCVND	01/03/2011	FC_Title_Claim_Denied! User has cleared the following values from the Data Form:Options for Resolution:::	
McKennaCar	FCVND	12/31/2010	FC_Title_Claim_Denied! User has updated the system for the following event: Options for Resolution, completed on 12/31/2010	
McKennaCar	FCVND	12/31/2010	FC_Title_Claim_Denied! User has completed the ResolutionOptions data form with the following entries:Options for Resolution::: 1	
DENY_SWEEP LM	LM	12/28/2010	Loss Mit. Free Form Comments - HMP Denial - Request Incomplete - Loan swept to LAMP	
MooreSonja	FCVND	12/23/2010	FC_Title_Claim_Fidelity_Managed! System updated for the following event: User has approved the Repjection Type Other for the step Title Curative Follow-Up. Status: Active, Approved.	
MooreSonja	FCVND	12/23/2010	FC_Title_Claim_Fidelity_Managed! System updated for the following event: User has reprojected the step Title Curative Follow-Up to 1/3/2011. Reason: Other. Comments:	
MooreSonja	FCVND	12/23/2010	FC_Title_Claim_Fidelity_Managed! User has edited the Title Curative Data Form with the following entries:- Current Status: 11/26 -	
McKennaCar	FCVND	12/21/2010	FC_Title_Claim_Denied! User has updated the system for the following event: :	
McKennaCar	FCVND	12/21/2010	FC_Title_Claim_Denied!	
McKennaCar	FCVND	12/20/2010	FC_Title_Claim_Fidelity_Managed! User has updated the system for the following event:	

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LLS-VF447



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
McKennaCar	FCVND	12/20/2010	FC_TitleClaim_Fidelity_Managed1	
McKennaCar	FCVND	12/20/2010	FC_Title Claim Denied1 Process opened 12/20/2010 by user Carol McKenna.	
McKennaCar	FCVND	12/13/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	12/13/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event:	
*****	CL	12/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012810 UPBA: 651060 DUE: 107903 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECCO_CODE: 2 - Joint Note:	
SPI	INSP	11/30/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Curative Follow-Up. Status: Active, Approved.	
BlinsPati	FCVND	11/26/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event:	
McKennaCar	FCVND	11/26/2010	Inspection Ordered INSP_DEF	
PEARL_USER	CL	11/24/2010	CL PUT BACK 5796 SUB DT 11/19/2010 RCVD DT 06/05/2010 CLIND AMT \$651,059.98 RCVD AMT	
CAEVANS	CM	11/19/2010	REASON REPURCHASE/PURCHASE DEPT FC WRITE OFF REASON WRITE OFF AMT	
EvansCaril	FCVND	11/19/2010	FC_Repurchase_Review The user has re-opened the process.	
EvansCaril	FCVND	11/19/2010	FC_Repurchase_Review System updated for the following event:	
EvansCaril	FCVND	11/19/2010	Active, awaiting approval.	
EvansCaril	FCVND	11/19/2010	FC_Repurchase_Review User has edited the Notice Only Data Form with the following entries:-	
BlinsPati	FCVND	11/19/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
BlinsPati	FCVND	11/19/2010	FC_TitleClaim_Fidelity_Managed1 Intercom Message: / Sent: 11/19/2010 7:55:47 AM / From: Pati Blins / To: Evans, Caril / CC: / Intercom Type: General Update / Subject:	
McKennaCar	FCVND	11/19/2010	awaiting approval.	
McKennaCar	FCVND	11/19/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 11/26/2010. Reason: Other. Comments:	
DEFTTECH	LM	11/18/2010	Mod Documentation Received	
AMISINGH	LM	11/18/2010	ALERT - Need home owner insurance policy to clear alert(harry and victoria) please fax missing docs to 713-793-4923	

Records found

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LLS-VF448



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
AMISINGH	LM	11/18/2010	Loss Mit Missing Docs - Mod status-Incomplete document docs reviewed- 1)Need letter from explanation from harry for why not filled taxes of2009 Please fax missing docs to 713-793-4923	
			Note: PEARL	
CMV	BPO	11/15/2010	NOTE SALE 3	
DCONLEY	REO	11/15/2010	ALERT - Need home owner Insurance policy to clear alert(harry and victoria) please fax missing docs to 713-793-4923	
AMISINGH	LM	11/15/2010	Loss Mit Missing Docs - Mod status-Incomplete document docs reviewed- 1)Need letter from explanation from harry for why not filled taxes of2009 Please fax missing docs to 713-793-4923	
AMISINGH	LM	11/15/2010	Loss Mit Free Form Comments - Demographic already updated	
AMISINGH	LM	11/15/2010	FC TitleClaim_Fidelity_Managed1 User has cleared the following values from the Data Form:	
ReichowBra	FCVND	11/15/2010	Mod Documentation Received	
DETECH	LM	11/11/2010	ESCROW CHECK MAILED	
GDELGADI	TX	11/08/2010	FC TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Curative Follow-Up to 12/2/2010. Reason: Other. Comments: follow up to resolution . Status: Active, awaiting approval.	
LipplioM	FCVND	11/05/2010	FC TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- Current Status:	
LipplioM	FCVND	11/05/2010	FC TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- History (Brief):	
LipplioM	FCVND	11/05/2010	FC TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	11/05/2010	FC TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 11/19/2010. Reason: Other. Comments:	
*****	CL	11/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 102057 STATUS: 84 - Deiq 180+ SPECIAL_COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
AALANIZ	LM	11/02/2010	Loss Mit Free Form Comments - NEEDED 2009 FILED TAX RETURNS.	
AALANIZ	LM	11/02/2010	Loss Mit Missing Docs - Missing Docs: P & L does not reflect any wages to Harry, but there is a paystub showing he pays himself a wage. Need LOE stating the monthly amount of wages to self, and address whether this is over and above the inco me on P & L. If it is included in P & L we need to know the line item, or break it out separately	
AALANIZ	LM	11/02/2010	Loss Mit Missing Docs - MISSING DOCS EXTENSION NO LONGER ACCPETED.	
BPOC	BPO	11/02/2010	Note: PEARL	
LipplioM	FCVND	10/29/2010	FC TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:- Current Status:	

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LLS-VF449

01/12/2012

LLS-VF450



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
CFLORES	IN	10/19/2010	MORTGAGEE CLAUSE TO INSURANCE COMPANY/AGENT @ 240-638-0530 Associated Ins 00AQJBYS add ATIMA	
CFLORES	IN	10/19/2010	RECEIVED EVIDENCE OF INSURANCE eff at 04/2010-11. update evg line only. no LP to cx. 00AQJBYS	
**	SVCOTHER	10/15/2010	FP Change:3 to - ORDER BINDER /NOT FORCE-PLACED POLICY#: 1304473902 VENDOR#: 50 14379 ACCRUAL DATE: 04/2010 MATURITY DATE: 04/2011 ACCRUAL AMT: 2320.00 COVERAGE AMT: 840,000 ANALYSIS CD:N	
ELGARCIA	IN	10/15/2010	RECEIVED EVIDENCE OF INSURANCE 00AQCKXS recv eol,updated HO lines 42010-42011, NO LP to cx. Aect NON Escrow. Fax MC to 240-638-0530	
Print Prod	FORM	10/11/2010	Letter generated HMP DENIAL NOTICE	
DENV_SWEEP	LM	10/06/2010	Loss Mit Free Form Comments - HMP Denial (HMP_DEN_RQT) - Request Incomplete	
Lipplielom	FCVND	10/06/2010	FC TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	10/06/2010	FC TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 10/20/2010. Reason: Other. Comments: Status: Active, awaiting approval.	
*****	CL	10/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 096298 STATUS: 84 - Delq 180+ SPECIAL_COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
Lipplielom	FCVND	09/30/2010	FC TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Curative Follow-Up to 9/29/2010. Reason: Other. Comments: to allow sufficient time for resolution. Status: Active, awaiting approval.	
Lipplielom	FCVND	09/30/2010	FC TitleClaim_Fidelity_Managed1 User has completed the Title Curative data form with the following entries:Current Status: :	
Lipplielom	FCVND	09/30/2010	FC TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries:Current Status: :	
Lipplielom	FCVND	09/29/2010	FC TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	09/29/2010	FC TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 10/5/2010. Reason: Other. Comments: Status: Active, awaiting approval.	
YBUDDO	LM	09/28/2010	Loss Mit Missing Docs - *****MISSING DOCS***** Loss Mit does not reflect any wages to Harry, but there is a paystub showing he pays himself a wage. Need P & L does not reflect any wages to self, and address whether this is over and above the income LOE stating the monthly amount of wages to self, and address whether this is over and above the income on P & L. If it is included in P & L we need to know the line item, or break it down separately.	
DALOPEZ	LM	09/28/2010	Loss Mit Missing Docs - MISSING DOCS - Need 1) P & L does not reflect any wages to Harry, but there is a paystub showing he pays himself a wage. Need LOE stating the monthly amount of wages to self, and address whether this is over and above the income on P & L. If it is included in P & L we need to know the line item, or break it out separately	
**	SVCOTHER	09/27/2010	TEMPORARY BINDER ORDERED POLICY#: 81N307499 VENDOR#: 50 14155 ACCRUAL DATE: 04/2010 MATURITY DATE: 09/19/10 ACCRUAL AMT: 1410.42 COVERAGE AMT: 512,600 ANALYSIS CD:N	
RREISWEB	LM	09/27/2010	Loss Mit Fin Ver - FINVER ADDL DOCS NEEDED Loss P & L does not reflect any wages to Harry, but there is a paystub showing he pays himself a wage. Need LOE stating the monthly amount of wages to self, and address whether this is over and above the income on P & L. If it is included in P & L we need to know the line item, or break it out separately	
**	SVCOTHER	09/24/2010	FIRST LENDER PLACED LETTER GENERATED POLICY#: 81N307499 VENDOR#: 50 14155 ACCRUAL DATE: 04/2010 MATURITY DATE: 09/19/10 ACCRUAL AMT: 1410.42 COVERAGE AMT: 512,600 ANALYSIS CD:N	

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LS-VF451



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
DALOPPEZ	LM	09/24/2010	Loss Mit Free Form Comments - Docs rec'd. File sent to Income Ver.	
SPI	INSP	09/24/2010	Note:	
DEFTTECH	LM	09/23/2010	Mod Documentation Received	
PEARL_USER	CL	09/23/2010	Inspection Ordered INSP_DEF	
DEFTTECH	LM	09/21/2010	Mod Documentation Received	
McKennaCar	FCVND	09/20/2010	FC TitleClaim, Fidelity Managed! System updated for the following event: User has reprojected the step Title Claim Results to 9/27/2010. Reason: Other. Comments: Status: Active, awaiting approval.	
DEFTTECH	LM	09/16/2010	Mod Documentation Received	
DEFTTECH	LM	09/15/2010	Mod Documentation Received	
Lupelloim	FCVND	09/13/2010	FC TitleClaim, Fidelity Managed! System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	09/13/2010	FC TitleClaim, Fidelity Managed! System updated for the following event: User has reprojected the step Title Claim Results to 9/20/2010. Reason: Other. Comments: Status: Active, awaiting approval.	
*****	CL	09/07/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 090547 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint Loss Mit Missing Docs - MISSING DOCS - Need 2 most recent paystubs for B2. (FAX DIDN'T INCLUDE B2'S PS)	
DALOPPEZ	LM	09/07/2010	Mod Documentation Received	
DEFTTECH	LM	09/03/2010	Mod Documentation Received	
Binnspatti	FCVND	09/03/2010	FC TitleClaim, Fidelity Managed! System updated for the following event: User has reprojected the step Title Curative Follow-Up to 10/1/2010. Reason: Other. Comments: Status: Active, awaiting approval.	
Binnspatti	FCVND	09/03/2010	d Current Status: 9/3 -	
Binnspatti	FCVND	09/03/2010	FC TitleClaim, Fidelity Managed! User has completed the Title Curative data form with the following entries:History (Brief): 8/20 - 7/6-	
Binnspatti	FCVND	09/03/2010	FC TitleClaim, Fidelity Managed! User has edited the Title Curative Data Form with the following entries:- Current Status: 9/3 -	
Binnspatti	FCVND	09/03/2010	e:	
Binnspatti	FCVND	09/03/2010	FC TitleClaim, Fidelity Managed! User has edited the Title Curative Data Form with the following entries:- History (Brief): 8/20 - 7/6-	
McKennaCar	FCVND	09/03/2010	FC TitleClaim, Fidelity Managed! System updated for the following event: User has reprojected the step Title Claim Results to 9/13/2010. Reason: Other. Comments: Status: Active, awaiting approval.	
DEFTTECH	LM	08/31/2010	Mod Documentation Received	

Records found

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LLS-VF452



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
DALopez	LM	08/31/2010	Loss Mkt Missing Docs - MISSING DOCS - Need 2 most recent paystubs for B2.	
DALopez	LM	08/31/2010	ALERT - Used transcripts to clear alert.	
DALopez	LM	08/31/2010	ALERT - Used transcripts to clear alert.	
DALopez	LM	08/31/2010	ALERT - Used transcripts to clear alert.	
MODTRACK	LM	08/30/2010	Loss Mkt Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice" into the ModTrack o ubound letter queue.	
Print Prod	FORM	08/30/2010	Letter generated Non-HMP Need Docs Request	
MAQUINON	CL	08/27/2010	auth party ruby balaram w/ surveill markle isaacs & levy ci to check loan mod status, adv missing docs needed for further review, gave im fax#, dnd pynt stop 2	
maquinon	COLLCONT	08/27/2010	No Payment arrangement made	
MAQUINON	CL	08/27/2010	Spoke to: OA Default Reason: Reason Code: Contact Made Comment: auth party ruby balaram w/ surveill markle isaacs & levy ci to check loan mod status, adv missing docs need for further review, gave im fax#, dnd pynt stop 2	
MAQUINON	LM	08/27/2010	OA called: VNAJVR Auth.	
MODTRACK	LM	08/26/2010	Loss Mkt Advised Borrower of missing docs - LMCC - Need P&L covering Apr 1st-Jun 30th, 2 most recent paystubs for B2, home ins declaration page, 2009 tax extension form and LOE why taxes hasn't been filed yet. Fax 713-793-4923	
BinnsPatti	FCVND	08/20/2010	ALERT - Address alert(s) cleared, alert generated based on borrower's previous address	
			FC TitleClaim, Fidelity, Managed! System updated for the following event: User has reprojected the step Title Curative Follow-Up to 9/17/2010. Reason: Other. Comments: . Status: Active, awaiting approval.	
BinnsPatti	FCVND	08/20/2010	FC TitleClaim, Fidelity, Managed! User has completed the Title Curative data form with the following entries: Current Status: 8/20.	
BinnsPatti	FCVND	08/20/2010	FC TitleClaim, Fidelity, Managed! User has edited the Title Curative Data Form with the following entries: Current Status: 8/20.	
BinnsPatti	FCVND	08/20/2010	FC TitleClaim, Fidelity, Managed! System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	08/20/2010	FC TitleClaim, Fidelity, Managed! System updated for the following event: User has reprojected the step Title Claim Results to 9/3/2010. Reason: Other. Comments: . Status: Active, awaiting approval.	
BinnsPatti	FCVND	08/13/2010	FC TitleClaim, Fidelity, Managed! System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	08/13/2010	FC TitleClaim, Fidelity, Managed! System updated for the following event: User has reprojected the step Title Claim Results to 8/20/2010. Reason: Other. Comments: Status: Active, awaiting approval.	
CLEBLANC	LM	08/10/2010	Loss Mkt Free Form Comments - LMCC-Ruby Balaram w/Surveill Markle isaacs and levy. bwr tel#7036196499. adv MISSING DOCS - Need P&L covering Apr 1st-Jun 30th, 2 most recent paystubs for B2, home ins declaration page, 2009 tax extension form and LOE why taxes hasn't been filed yet.	
cleblanc	COLLCONT	08/10/2010	Spoke to: OA Default Reason: Reason Code: Contact Made Comment: Ruby Balaram w/Surveill Markle isaacs and levy. bwr tel#7036196499. adv MISSING DOCS - Need P&L covering Apr 1st-Jun 30th, 2 most recent paystubs for B2, home ins declaration page, 2009 tax extension form and LOE why taxes hasn't been filed yet.	

Records found

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LLS-VF453



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
CLEBLANC	CL	08/10/2010	Ruby Balaaram w/Surovell Markle Isaacs and levy, bvr la#7038196499, adv MISSING DOCS - Need P&L covering Apr 1st-Jun 30th, 2 most recent paystubs for B2, home ins declaration page, 2009 tax extension form and LOE why taxes hasn't been filed yet.	
CLEBLANC	CL	08/10/2010	No Payment arrangement made	
CLEBLANC	CL	08/10/2010	OA called, VNA, JVR Auth.	
CLEBLANC	CL	08/10/2010	Loss Mkt Free Form Comments - Foreclosure removed from hold	
BinnsPatti	FCVND	08/06/2010	FC TitleClaim, Fidelity Managed System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results, Status: Active, Approved.	
McKennaCar	FCVND	08/06/2010	FC TitleClaim, Fidelity Managed System updated for the following event: User has reprojected the step Title Claim Results to 8/13/2010. Reason: Other. Comments: . Status:	
DALOPEZ	LM	08/05/2010	Active, awaiting approval.	
DALOPEZ	LM	08/05/2010	Loss Mkt Missing Docs - MISSING DOCS - Need P&L covering Apr 1st-Jun 30th, 2 most recent paystubs for B2, home ins declaration page, 2009 tax extension form and LOE why taxes hasn't been filed yet.	
DEFECH	LM	08/05/2010	Mod Documentation Received	
DALOPEZ	LM	07/30/2010	Loss Mkt Free Form Comments - Tax return requested	
DALOPEZ	LM	07/30/2010	Loss Mkt Free Form Comments - Inserted request for a letter of type "1st Incomplete Document Notice" into ModTrack's outbound letter queue.	
DALOPEZ	LM	07/30/2010	Loss Mkt Missing Docs - MISSING DOCS - Need P&L covering Apr 1st-Jun 30th, 2 most recent paystubs for B2, home ins declaration page, 2009 tax return	
Print Prod	FORM	07/30/2010	Letter generated Non-HIMP Need Docs Request	
CMV	BPO	07/28/2010	Note: PEARL	
DCONLEY	REO	07/28/2010	SALE 1 AA - CMV SUPPORTED BY CYBERHOMES EST MKT VL OF \$434K	
BinnsPatti	FCVND	07/28/2010	FC TitleClaim, Fidelity Managed System updated for the following event: User has reprojected the step Title Curative Follow-Up to 8/25/2010. Reason: Other. Comments: Status:	
BinnsPatti	FCVND	07/28/2010	Active, awaiting approval.	
BinnsPatti	FCVND	07/28/2010	He is working w/former employees of the now defunct settlement agent who closed the loan. Former manager asked her to give him until the end of this week to contact another prior employee who may have more information	
BinnsPatti	FCVND	07/28/2010	ve Actions: Title claim Anticipated Resolution Timeframe: 90 days History (Brief): 7/6-6/18-5/24-...	
BinnsPatti	FCVND	07/28/2010	FC TitleClaim, Fidelity Managed System updated for the following event: User has completed the Title Curative data form with the following entries: SpA type Hold/Issue: Prior Lien Issue Core Issue: SIGNED BY: OLD TOWN BUILDINGS CONSTRUCTION, INC. D/B/A HERMANSON THOMAS CUSTOM HOMES, A VIRGINIA CORPORATION, BY: GARY L. HERMANSON, PRESIDENT TO BANK OF AMERICA, N.A. TRUSTEE: JOHN S. PEARSALE, JR. AND CHARLES C. PAYNE, JR. IN THE AMOUNT OF \$3,000,000.00. DATED 09/24/2003, RECORDED 09/25/2003 AS INSTRUMENT NUMBER LR030039471 Curati	
BinnsPatti	FCVND	07/28/2010	FC TitleClaim, Fidelity Managed System updated for the following event: User has edited the Title Curative Data Form with the following entries: Current Status: 7/28 -	

Records found

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LLS-VF454



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
BinnsPatti	FCVND	07/28/2010	FC TitleClaim_Fidelity_Managed! User has edited the Title Curative Data Form with the following entries:- History (Brief): 7/6- 6/18 - 5/24 -	
BinnsPatti	FCVND	07/28/2010	FC TitleClaim_Fidelity_Managed! User has edited the Title Curative Data Form with the following entries:- Anticipated Resolution Timeframe: 90 days	
BinnsPatti	FCVND	07/28/2010	FC TitleClaim_Fidelity_Managed! User has edited the Title Curative Data Form with the following entries:- Curative Actions: Title claim	
BinnsPatti	FCVND	07/28/2010	FC TitleClaim_Fidelity_Managed! User has edited the Title Curative Data Form with the following entries:- Core Issue: SIGNED BY: OLD TOWN BUILDINGS CONSTRUCTION, INC. D/B/A HERMANSON THOMAS CUSTOM HOMES, A VIRGINIA CORPORATION, BY: GARY L. HERMANSON, PRESIDENT TO BANK OF AMERICA, N.A. TRUSTEE: JOHN S. PEARSON, JR. AND CHARLES C. PAYNE, JR. IN THE AMOUNT OF \$3,000,000.00, DATED 09/24/2003, RECORDED 09/25/2003 AS INSTRUMENT NUMBER LRO30039471	
BinnsPatti	FCVND	07/28/2010	FC TitleClaim_Fidelity_Managed! User has edited the Title Curative Data Form with the following entries:- Spa type Hold/Issue: Prior Lien Issue	
BinnsPatti	FCVND	07/28/2010	FC TitleClaim_Fidelity_Managed! System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	07/28/2010	FC TitleClaim_Fidelity_Managed! System updated for the following event: User has reprojected the step Title Claim Results to 8/6/2010. Reason: Other. Comments: Status: Active, awaiting approval.	
McKennaCar	FCVND	07/28/2010	From: Patti BinnsSubject: Reprojection Request/Our request for a reprojected has been denied for this file. Reason:	
McKennaCar	FCVND	07/28/2010	FC TitleClaim_Fidelity_Managed! Intercom Message: / Sent: 7/28/2010 8:36:15 AM / From: Carol McKenna / To: Binns, Patti / CC: / Intercom Type: General Update / Subject: Re: Reprojection Request / Message:	
MODTRACK	LM	07/27/2010	Loss Mit. Free Form Comments - Mod Prequal Requested	
SSP	BPO	07/27/2010	Note: PEARL	
BinnsPatti	FCVND	07/27/2010	e?	
BinnsPatti	FCVND	07/27/2010	FC TitleClaim_Fidelity_Managed! Intercom Message: / Sent: 7/27/2010 12:57:00 PM / From: Patti Binns, LPSDS / To: Carol McKenna (at-glass) / CC: / Message Type: Stop/Hold Action / Subject: Reprojection Request / Message: Reason:	
BinnsPatti	FCVND	07/27/2010	FC TitleClaim_Fidelity_Managed! System updated for the following event: User has denied the reprojected request type Other for the step Title Claim Results. Status: Denied. Comments:	
McKennaCar	FCVND	07/27/2010	FC TitleClaim_Fidelity_Managed! System updated for the following event: User has reprojected the step Title Claim Results to 8/6/2010. Reason: Other. Comments: Status: Active, awaiting approval.	

Records found

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LLS-VF455



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
McKennaCar	FCVND	07/26/2010	RCA, N.A. TRUSTEE, JOHN S. PEARSON, JR. AND CHARLES C. PAYNE, JR. IN THE AMOUNT OF \$3,000,000.00. DATED 09/24/2003. RECORDED 09/25/2003 AS INSTRUMENT NUMBER LR030039471/Issue Resolution:	
McKennaCar	FCVND	07/26/2010	FC_VA_Other_BO_Intercom Message: / Sent: 7/26/2010 2:06:26 PM / From: Carol McKenna / To: Blinn, Patti / CC: / Intercom Type: General Update / Subject: Re: Issue Request / Message: Thanks, From: Patti Blinn/Subject: Issue Request/Your issue for this file has been closed/Issue Type/Reason: Prior Lien/Issue Comments/Description: SIGNED BY: OLD TOWN BUILDINGS CONSTRUCTION, INC. D/B/A HERMANSON THOMAS CUSTOM HOMES, A VIRGINIA CORPORATION, BY: GARY L. HERMANSON, PRESIDENT TO BANK OF AME	
Pearl	REO	07/23/2010	Exterior BPO Ordered	
DEFTech	LM	07/23/2010	Mod Documentation Received	
MMIM	INSP	07/23/2010	Note:	
PEARL_USER	CL	07/22/2010	Inspection Ordered INSP_DEF	
DEFTech	LM	07/22/2010	Mod Documentation Received	
MODTRACK	LM	07/21/2010	Loss Mkt Free Form Comments - Inserted request for a letter of type "Mod Request Acknowledgement" into the ModTrack outbound letter queue.	
MODTRACK	LM	07/21/2010	Loss Mkt Free Form Comments - Inserted request for a letter of type "Foreclosure Concurrent Letter" into the ModTrack outbound letter queue.	
DEFTech	LM	07/21/2010	Mod Documentation Received	
DPRUITT	LM	07/21/2010	Loss Mkt Free Form Comments - Credit report ordered for MOD consideration	
DPRUITT	LM	07/21/2010	Loss Mkt Free Form Comments - BPO/AVM ordered for MOD consideration	
DPRUITT	LM	07/21/2010	Loss Mkt Free Form Comments - Doc Review: MOD workflow opened.	
Print Prod	FORM	07/21/2010	Letter generated Mod Acknowledgement Letter	
Print Prod	FORM	07/21/2010	Letter generated Foreclosure Concurrent Letter	
BlinnPatti	FCVND	07/20/2010	FC_TitleClaim, Fidelity Managed! System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
DEFTech	LM	07/17/2010	Mod Documentation Received	
JKSUULL	LM	07/16/2010	Loss Mkt Free Form Comments - Documents Received, Duplicate Document, loan previously denied, workflow not opened.	
DEFTech	LM	07/16/2010	Mod Documentation Received	
Print Prod	FORM	07/14/2010	Letter generated HFA SSA	
MODTRACK	LM	07/09/2010	Loss Mkt Free Form Comments - Added a request of type "HIMP Solicitation" to the ModTrack outbound letters queue.(FC)	
Print Prod	FORM	07/09/2010	Letter generated HIMP Solicitation Letter (NG)	
LM	LM	07/08/2010	Loss Mkt Free Form Comments - Foreclosure put on hold	
LM	LM	07/08/2010	Loss Mkt Free Form Comments - Sent HFA SSA on: 08-JUL-10	
LM	LM	07/08/2010	Loss Mkt Free Form Comments - Letter "SSA Package (HFASAPKG)" sent via automatic method on 07/11/2010	
LM	LM	07/08/2010	Loss Mkt Free Form Comments - EXT BPO Received	
DENY_SWEEP	LM	07/07/2010	Loss Mkt Free Form Comments - Incomplete documents	
DENY_SWEEP	LM	07/07/2010	Loss Mkt Free Form Comments - Inserted request for a letter of type "Denial Letter, Combined HIMP/LLS" into ModTrack's outbound letter queue.	
DENY_SWEEP	LM	07/07/2010	Loss Mkt Free Form Comments - HIMP Denial (HIMP_DEN_RAT) - Request Incomplete	
Print Prod	FORM	07/07/2010	Letter generated Deny Both	

Records found

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
BlinsPatti	FCVND	07/06/2010	FC TitleClaim_Fidelity_Managed! System updated for the following event: User has reprojected the step Title Curative Follow-Up to 8/3/2010. Reason: Other. Comments: Status:	
			Active, awaiting approval.	
BlinsPatti	FCVND	07/06/2010	e.	
BlinsPatti	FCVND	07/06/2010	FC TitleClaim_Fidelity_Managed! User has completed the Title Curative data form with the following entries:History (Brief):	
BlinsPatti	FCVND	07/06/2010	FC TitleClaim_Fidelity_Managed! User has edited the Title Curative Data Form with the following entries:- Current Status:	
BlinsPatti	FCVND	07/06/2010	FC TitleClaim_Fidelity_Managed! User has edited the Title Curative Data Form with the following entries:- History (Brief):	
BlinsPatti	FCVND	07/06/2010	FC TitleClaim_Fidelity_Managed! System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	07/06/2010	FC TitleClaim_Fidelity_Managed! User has completed the TitleClaimResults data form with the following entries:if answer is filed/response received, confirm Title Company will be notified. : Yesif no, detail why. : Title Issue Results: : No loss letter received	
McKennaCar	FCVND	07/06/2010	FC Title_Issue_Resolved! Process opened 7/6/2010 by user Carol McKenna.	
McKennaCar	FCVND	07/06/2010	FC TitleClaim_Fidelity_Managed! System updated for the following event: User has reprojected the step Title Claim Results to 7/20/2010. Reason: Other. Comments: Status: Active,	
			awaiting approval.	
RingerEric	FCVND	07/01/2010	DOC_Other User has updated the system for the following event:	
BenavidesS	FCVND	07/01/2010	DOC_Other User has updated the system for the following event:	
BenavidesS	FCVND	07/01/2010	DOC_Other User has updated the system for the following event:	
Washington	FCVND	06/30/2010	DOC_Other User has updated the system for the following event:	
RingerEric	FCVND	06/30/2010	DOC_Other User has updated the system for the following event:	
RingerEric	FCVND	06/30/2010	DOC_Other User has completed the DocType_Dtl data form with the following entries:Document Type::	
N/A	CALLHIST	06/29/2010	Phone Num: 7032515400 Result: CMEAND	
BlinsPatti	FCVND	06/28/2010	FC TitleClaim_Fidelity_Managed! System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	

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LS-VF457



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
YBUDO	LM	06/22/2010	Loss Mit Free Form Comments - Inserted request for a letter of type "2nd Incomplete Document Notice" into ModTrack's outbound letter queue.	
YBUDO	LM	06/22/2010	Loss Mit Missing Docs - *****MISSING DOCS***** 2 Most Recent YTD paystubs for co-borrower. Tax return to be signed by both bwr's.	
Print Prod	FORM	06/22/2010	Letter generated Non-HMP Need Docs Request	
BinnsPatti	FCVND	06/21/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has approved the Reprojection Type Other for the step Title Claim Results. Status: Active, Approved.	
McKennaCar	FCVND	06/21/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Claim Results to 6/28/2010. Reason: Other. Comments: Status: Active, awaiting approval.	
JKELLEN	LM	06/18/2010	Loss Mit Fin Ver - FINVER INCOMPLETE Missing documents 1) 2 Most Recent YTD paystubs for co-borrower FC_TitleClaim_Fidelity_Managed1 User has completed the Title Curative data form with the following entries: History (Brief): 5/24 -	
BinnsPatti	FCVND	06/18/2010	FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries: Current Status: 5/18 -	
BinnsPatti	FCVND	06/18/2010	FC_TitleClaim_Fidelity_Managed1 User has edited the Title Curative Data Form with the following entries: History (Brief): 5/24 -	
BinnsPatti	FCVND	06/18/2010	FC_TitleClaim_Fidelity_Managed1 System updated for the following event: User has reprojected the step Title Curative Follow-Up to 7/16/2010. Reason: Other. Comments: Status: Active, awaiting approval.	
BinnsPatti	FCVND	06/18/2010	FC_TitleClaim_Fidelity_Managed1 User has updated the system for the following event: Date Title claim acknowledged by Title Company. User changed date completed from 6/17/2010 to completed on 5/27/2010. Reason:	
BinnsPatti	FCVND	06/18/2010	FC_TitleClaim_Fidelity_Managed1 User has updated the system for the following event: Date title claim letter submitted. User changed date completed from 5/27/2010 to completed on 4/27/2010. Reason:	
McKennaCar	FCVND	06/17/2010	FC_TitleClaim_Fidelity_Managed1 User has updated the system for the following event: FC_TitleClaim_Fidelity_Managed1 User has completed the Date TitleClaimAcknowledged data form with the following entries: Mod Documentation Received	
DEFTech	LM	06/16/2010	Repurchase package submitted to Claims. notice only.	
caevans	FC	06/03/2010	CL PUT BACK 4899 SUB DT 06/03/2010 RCVDT DT 05/20/2010 CLMD AMT \$651,059.98 RCVDT AMT	
CAEVANS	CM	06/03/2010	REASON PicDonnic DEPT FC WRITE OFF REASON WRITE OFF AMT	
BinnsPatti	FCVND	06/03/2010	FC Repurchase Review Notice Only User has updated the system for the following event: FC_Repurchase_Review	
EvansCamil	FCVND	06/03/2010	FC_Repurchase_Review	
EvansCamil	FCVND	06/03/2010	FC_Repurchase_Review	
EvansCamil	FCVND	06/03/2010	FC_Repurchase_Review	
McCOX	CL	06/01/2010	Joia Surovell, Markle, Isaacs & Levy, rep Ruby Balaram cl. vna sd will send im info soon.	
McCOX	CL	06/01/2010	Offcall:VN Agent Auth.	

Camille Evans.

Records found

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LLS-VF458



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
BibleKryst	FCVND	05/27/2010	FC TitleClaim_Fidelity_Managed! User has updated the system for the following event: FC TitleClaim_Fidelity_Managed! User has completed the DateLetterSubmitted data form with the following entries: Other: : Stewart Title CompanyOther Title Company: : n/aUnderwriter: : Stewart TitleOther Underwriter, please detail: : n/a	
BibleKryst	FCVND	05/27/2010	FC TitleClaim_Fidelity_Managed! User has completed the DateLetterSubmitted data form with the following entries: Other: : Stewart TitleCompanyOther Title Company: : n/aUnderwriter: : Stewart TitleOther Underwriter, please detail: : n/a	
**	SVCOTHER	05/25/2010	FP Change: 3 to - ORDER BINDER /NOT FORCE-PLACED POLICY#: 81N307499 VENDOR#: 50 47619 ACCRUAL DATE: 04/14/10 MATURITY DATE: 04/14/11 ACCRUAL AMT: 887.44 COVERAGE AMT: 512,600 ANALYSIS CD:N	
ELVALDEZ	IN	05/25/2010	RESEARCH ho pol active eff 04/14/10-11 w/ state farm fire cas ins... mc ok, no lp cycle to canxl.	
**	SVCOTHER	05/24/2010	TEMPORARY BINDER ORDERED POLICY#: 1304473902 VENDOR#: 50 14155 ACCRUAL DATE: 04/20/10 MATURITY DATE: 05/20/10 ACCRUAL AMT: 1175.69 COVERAGE AMT: 840,000 ANALYSIS CD:N	
gluman	COLLCONT	05/24/2010	Spoke to: OA Default Reason: Currenment of Income - Owner Reason Code: Contact Made Comment: authrd 3rdprty ruby balaram cld n to sat say tit correspondence going to mailing address should be addressed to chrisite...gluman	
GTURMAN	CL	05/24/2010	authrd 3rdprty ruby balaram cld n to sat say tit correspondence going to mailing address should be addressed to chrisite...gluman	
GTURMAN	CL	05/24/2010	No Funds is the initial workout option	
GTURMAN	CL	05/24/2010	DEFAULT Reason is Currenment of Income - Owner, dnd	
GTURMAN	CL	05/24/2010	No Payment arrangement made	
GTURMAN	LM	05/24/2010	Advised borrower of documents missing to process modification request, dnd	
GTURMAN	CL	05/24/2010	Property is owner occupied	
GTURMAN	CL	05/24/2010	Caller unable to verify contact info	
GTURMAN	CL	05/24/2010	Verified property address	
GTURMAN	CL	05/24/2010	Verified caller as an authorized caller	
BimsPati	FCVND	05/24/2010	FC TitleClaim_Fidelity_Managed! System updated for the following event: User has reprojected the step Title Curative Follow-Up to 6/21/2010. Reason: Other. Comments: . Status: Active, awaiting approval.	
BimsPati	FCVND	05/24/2010	ve Actions: : Resolution Timeframe: : 90 days History (Brief): : Current Status: : FC TitleClaim_Fidelity_Managed! User has completed the Title Curative data form with the following entries: Spa type HoldIssue: : Prior Lien Issue Core Issue: : SIGNED BY: OLD TOWN BUILDINGS CONSTRUCTION, INC. D/B/A HERMANSON THOMAS CUSTOM HOMES, A VIRGINIA CORPORATION, BY: GARY L. HERMANSON, PRESIDENT TO BANK OF AMERICA, N.A. TRUSTEE: JOHN S. PEARSAI, JR. AND CHARLES C. PAYNE, JR. IN THE AMOUNT OF \$3,000,000.00. DATED 09/24/2003, RECORDED 09/25/2003 AS INSTRUMENT NUMBER LR030039471 Curati	
BimsPati	FCVND	05/24/2010	FC TitleClaim_Fidelity_Managed! User has updated the system for the following event: completed on 5/24/2010	
BibleKryst	FCVND	05/24/2010	FC Title Issue Underwrit! User has updated the system for the following event: Underwriting Request Results, completed on 5/24/2010	
BibleKryst	FCVND	05/24/2010	FC Title Issue Underwrit! User has completed the UnderwriteRequestResults data form with the following entries: Underwriting Request Results: : Underwriting request denied	
BibleKryst	FCVND	05/24/2010	FC TitleClaim_Fidelity_Managed! Process opened 5/24/2010 by user Krystal Bible.	
**	SVCOTHER	05/21/2010	FIRST LENDER PLACED LETTER GENERATED POLICY#: 1304473902 VENDOR#: 50 14155 ACCRUAL DATE: 04/20/10 MATURITY DATE: 05/20/10 ACCRUAL AMT: 1175.69 COVERAGE AMT: 840,000 ANALYSIS CD:N	

Records found

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L.S.-VF459

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
REDWARDS	TX	05/21/2010	FREE FORM: Updated BZ ss# per request from Loss Mit	
SPI	INSP	05/21/2010	Note:	
YBUDDO	LM	05/20/2010	Loss Mit: Missing Docs - *****MISSING DOCS***** Most original recent bk stmt from the bank. 4506t	
YBUDDO	LM	05/20/2010	Loss Mit: Free Form Comments - DOCS RECD: Incomplete 4506t, h/s affidavit, bk stmt, p&l, tax return, bk stmt.	
YBUDDO	LM	05/20/2010	Loss Mit: Free Form Comments - Inserted request for a letter of type "1st Incomplete Document Notice" into ModTrack's outbound letter queue.	
PEARL_USER	CL	05/20/2010	Inspection Ordered INSP_FEMA	
Print Prod	FORM	05/20/2010	Letter generated Non-HMP Need Docs Request	
AOSEBECK	IN	05/20/2010	EXPIRED_HO PHONE BLAST	
Benawidess	FCVND	05/20/2010	FC_Repurchase, Review User has updated the system for the following event: Submitted Repurchase Request to Client, completed on 5/20/2010	
DEARODRI	FC	05/19/2010	Received Signed Balise Letter; forwarding to Imaging.	
BinnsPati	FCVND	05/19/2010	FC_Repurchase, Review User has updated the system for the following event: Repurchase Package Prepared, completed on 5/19/2010	
BinnsPati	FCVND	05/19/2010	FC_Repurchase, Review User has completed the RepurchaseReview data form with the following entities: Please Upload Repurchase package : : REPURCHASE FORM-PACKAGE.docxRIM package to be sent to: : Camille Evans	
CDOLINSK	LM	05/18/2010	Loss Mit: Free Form Comments - Received manual credit order. Sent to Imaging	
MODTRACK	LM	05/17/2010	Loss Mit: Free Form Comments - Inserted request for a letter of type "Mod Request Acknowledgement" into the ModTrack outbound letter queue.	
DEFTECH	LM	05/17/2010	Mod Documentation Received	
Print Prod	FORM	05/17/2010	Letter generated Mod Acknowledgement Letter	
GDELGADI	TX	05/17/2010	ESCROW CHECK MAILED	
BinnsPati	FCVND	05/17/2010	FC_Repurchase_Review System updated for the following event: User has reprojected the step Reason: Other. Comments:	
			. Status: Active, awaiting approval.	
CORTRRK	CS	05/14/2010	Corr Track - Response created/mailed by processor	
	FCVND	05/13/2010	CLOSEHOLD received from Vendor	
DanielsJan	FCVND	05/13/2010	FC_Hold User has updated the system for the following event: completed on 5/13/2010	
	FCVND	05/12/2010	HOLDREL received from Vendor	
WentzAdam	FCVND	05/12/2010	FC_Hold User has completed the ClientSystemUpdated data form with the following entries: Stop Code: : NoneHold Added?: : Yes	
WentzAdam	FCVND	05/12/2010	FC_Hold User has updated the system for the following event: Client System Updated, completed on 5/12/2010	
AutoProcFI	FCVND	05/12/2010	FC_VA_Other_BO_System updated for the following event: User has reprojected the step Sale Scheduled For to 5/12/2010. Reason: Hold Ended. Comments: Hold Ended. Status: Active, approval not required.	
AutoProcFI	FCVND	05/12/2010	FC_VA_Other_BO_System updated for the following event: User has reprojected the step First Publication to 5/12/2010. Reason: Hold Ended. Comments: Hold Ended. Status: Active, approval not required.	
AutoProcFI	FCVND	05/12/2010	FC_VA_Other_BO_System updated for the following event: User has reprojected the step Title Report Received to 5/12/2010. Reason: Hold Ended. Comments: Hold Ended. Status: Active, approval not required.	

LLS-VF460



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
Hagopiane	FCVND	05/12/2010	FC_VA_Other_BO_Intercom Message: / Sent: 5/12/2010 4:58:00 PM / From: Jeff Hagopian, LPSPDS / To: Stephanie Foster (LPSPDS) / CC: / Message Type: Stop/Hold Action / Subject: Hold Request / Message: System updated for the following event: User has ended the hold. Hold End Date: 05/12/2010. Hold type: FC Payment Research / Dispute. System updated for the following event: User has ended the hold. Hold End Date: 05/12/2010. Hold type: FC Payment Research / Dispute	
Hagopiane	FCVND	05/12/2010	FC_VA_Other_BO_System updated for the following event: User has ended the hold. Hold End Date: 05/12/2010. Hold type: FC Payment Research / Dispute	
FC_INTRFC	FC	05/12/2010	Please place file on Hold for Loss Mitigation Workout and submit invoice through today	
MLAYS	LM	05/11/2010	Loss Mit Free Form Comments - Credit report ordered for MOD consideration	
DEFTECH	LM	05/11/2010	Mod Documentation Received	
RingerEric	FCVND	05/11/2010	DOC_Payment_History_Request User has updated the system for the following event:	
CORTRK	CS	05/10/2010	CORR TRACK - CORRESPONDENCE RECEIVED	
mscuty	CS	05/10/2010	surveil markle Isaacs & levy p.l.c. - IS AUTHORIZED TO GET LOAN INFORMATION	
CUST_SERVI	SVCOTTER	05/10/2010	Alternate phone updated to 9899999999 from 7039462298 by CUST_SERVICE_USR; Borr_pos: 1	
CUST_SERVI	SVCOTTER	05/10/2010	Work phone updated to 7032515400 from 7035193520 by CUST_SERVICE_USR; Borr_pos: 1	
CUST_SERVI	SVCOTTER	05/10/2010	Home phone updated to 9899999999 from 7777777777 by CUST_SERVICE_USR; Borr_pos: 1	
MMNM	INSP	05/10/2010	CLOSEHOLD received from Vendor	
Moorefield	FCVND	05/10/2010	Note: DOC_Payment_History_Request System updated for the following event: User has reprojected the step Reason: Other. Comments:	
Benavides	FCVND	05/10/2010	Status: Active, awaiting approval. DOC_Payment_History_Request User has updated the system for the following event: Payment History Uploaded, completed on 5/10/2010	
Benavides	FCVND	05/10/2010	DOC_Payment_History_Request User has updated the system for the following event: Document Requested From Client, completed on 5/10/2010	
Benavides	FCVND	05/10/2010	DOC_Payment_History_Request User has completed the PaymentHistoryUploaded data form with the following entities: Information provided: : Was payment history uploaded?: : Payment History uploaded	
Benavides	FCVND	05/10/2010	DOC_Payment_History_Request User has completed the DOC_Payment_History_Request data form with the following entities: Additional Payment History Needed : :	
Biblekryst	FCVND	05/10/2010	DOC_Title_Issue_Underwriten User has updated the system for the following event: Date underwriting request submitted, completed on 5/10/2010	
Biblekryst	FCVND	05/10/2010	FC_Title_Issue_Underwriten User has completed the RequestSubmitted data form with the following entities: Underwriting Request: : docs.docCompany: : First American	
TorresRona	FCVND	05/10/2010	FC_Hold User has updated the system for the following event: Client System Updated, completed on 5/10/2010	
TorresRona	FCVND	05/10/2010	FC_Hold User has completed the ClientSystemUpdated data form with the following entities: Stop Code: : NoneHold Added?: : Yes	
RingerEric	FCVND	05/10/2010	FC_Hold User has updated the system for the following event:	
FosterStep	FCVND	05/10/2010	FC_Hold Process opened 5/10/2010 by user Stephanie Foster.	
Biblekryst	FCVND	05/07/2010	FC_Addrees Approved Title1 User has updated the system for the following event: Additional fee approval rcvd/Commencing action, completed on 5/7/2010	
RingerEric	FCVND	05/07/2010	DOC_Payment_History_Request User has updated the system for the following event:	

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LLS-VF461



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
RingerEric	FCVND	05/07/2010	DOC_Payment_History_Request User has completed the PaymentHistoryRequested data form with the following entries:	
HartShelly	FCVND	05/06/2010	FC_AddFees_Appealed_Title1 System updated for the following event: User has approved the Reprojection Type Other for the step. Status: Active, Approved.	
Mcloorefield	FCVND	05/06/2010	FC_AddFees_Appealed_Title1 System updated for the following event: User has reprojected the step. Status: Active, awaiting approval. Reason: Other. Comments:	
Mcloorefield	FCVND	05/06/2010	FC_AddFees_Appealed_Title1 System updated for the following event: User has reprojected the step. Status: Active, awaiting approval. Reason: Other. Comments:	
WilliamsTI	FCVND	05/06/2010	FC_AddFees_Title1 User has updated the system for the following event: Status: Active, awaiting approval. Reason: Other. Comments: IntroClose from DDF	
WilliamsTI	FCVND	05/06/2010	FC_AddFees_Title1 : Review results: : Process opened 5/6/2010 by user Tina Williams.	
WilliamsTI	FCVND	05/06/2010	FC_AddFees_Appealed_Title1 CURRENT STATUS:	
BlinsPatti	FCVND	05/05/2010	FC_VA_Other_BO_SPA_MGT_Hold/Issue: Prior Lien ISSUECORE ISSUE: SIGNED BY: OLD TOWN BUILDINGS CONSTRUCTION, INC. D/B/A HERMANSON THOMAS CUSTOM HOMES, A VIRGINIA CORPORATION, BY: GARY L. HERMANSON, PRESIDENT TO BANK OF AMERICA, N.A. TRUSTEE: JOHN S. PEARSON, JR. AND CHARLES C. PAYNE, JR. IN THE AMOUNT OF \$3,000,000.00. DATED 09/24/2003. RECORDED 09/25/2003 AS INSTRUMENT NUMBER LR030039471 CURATIVE ACTIONS: ANTICIPATED RESOLUTION TIMEFRAME: 90 days/HISTORY (Brief):	
BlinsPatti	FCVND	05/05/2010	FC_Title_Issue1 User has updated the system for the following event:	
BlinsPatti	FCVND	05/05/2010	FC_Title_Issue1 User has completed the ReviewTitleIssue data form with the following entries:	
BlinsPatti	FCVND	05/05/2010	FC_Title_Issue_Underwritten1 Process opened 5/5/2010 by user Patti Blins.	
BlinsPatti	FCVND	05/05/2010	FC_Title_Issue_Underwritten1 User has updated the system for the following event:	
PEARL	CL	05/04/2010	Inspection Ordered INSP_FEMA	
*****	CL	05/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 072946 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
*****	CL	05/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 067437 STATUS: 84 - Delq 180+ SPECIAL COMMENT: BO - Foreclosure proceedings started ECOA_CODE: 2 - Joint	
Biblekryst	FCVND	05/04/2010	FC_Title_Issue1 User has updated the system for the following event:	
Biblekryst	FCVND	05/04/2010	FC_Title_Issue1 User has completed the	
LipielloM	FCVND	05/03/2010	1	

Records found

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LLS-VF462



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
LippelloM	FCVND	05/03/2010	FC_VA Other BO SPA MGMT / Prior Lien Issue CORE ISSUE: OLD TOWN BUILDINGS CONSTRUCTION, INC. D/B/A HERMANSON THOMAS CUSTOM HOMES, A VIRGINIA CORPORATION, BY: GARY L. HERMANSON, PRESIDENT TO BANK OF AMERICA, N.A. TRUSTEE: JOHN S. PEARSON, JR. AND CHARLES C. PAYNE, JR. IN THE AMOUNT OF \$3,000,000.00. DATED 09/24/2003, RECORDED 09/25/2003 AS INSTRUMENT NUMBER LR030039471 CURATIVE ACTION: u/w request TIMEFRAME: 45-60 days HISTORY: issue raised on 5/3/10 CURRENT STATUS:	
LippelloM	FCVND	05/03/2010	FC_Title_Issue1 Process opened 5/3/2010 by user Maria Lippello.	
LippelloM	FCVND	05/03/2010	FC_Repurchase_Review User has updated the system for the following event: FC_Repurchase_Review System updated for the following event: User has reprojected the step Repurchase Package Prepared to 5/17/2010. Reason: Other. Comments: . Status: Active, awaiting approval.	
LippelloM	FCVND	05/03/2010	FC_Repurchase_Review Process opened 5/3/2010 by user Maria Lippello.	
LippelloM	FCVND	05/03/2010	FC_AddFees_Title1 System updated for the following event: User has approved the Reprojection Type Other for the step Additional fee review. Status: Active, Approved.	
Williams TI	FCVND	05/03/2010	FC_AddFees_Title1 System updated for the following event: User has reprojected the step Additional fee review to 5/6/2010. Reason: Other. Comments: . Status: Active, awaiting approval.	
LottCarlet	FCVND	05/01/2010	FC_VA Other BO Intercom Message: / Read: 5/1/2010 5:02:23 PM / From: Blinn, Patti / To: Lott, Carlette / CC: / Intercom Type: General Update / Subject: Re: Title Issue /	
BibleKryst	FCVND	04/30/2010	FC_AddFees_Title1 User has updated the system for the following event: Request for additional fees, completed on 4/30/2010	
BibleKryst	FCVND	04/30/2010	approved to date: 0.00	
BibleKryst	FCVND	04/30/2010	FC_AddFees_Title1 User has completed the Additional Fees Title1 data form with the following entries: Detail reason for additional fee request: : -----	
BiswasRupan	FCVND	04/29/2010	FC_DocFwd_Client User has updated the system for the following event:	
HardawayMfo	FCVND	04/28/2010	FC_DocFwd_Client User has updated the system for the following event: Executed Document Sent to LPS, completed on 4/28/2010	
HardawayMfo	FCVND	04/28/2010	FC_DocFwd_Client User has completed the ExecDocComp_Client data form with the following entries: Document Returned to:: Executed Doc Returned to FNFSComments:::	
RingerEric	FCVND	04/26/2010	FC_OrigDocs User has updated the system for the following event:	
RingerEric	FCVND	04/26/2010	FC_OrigDocs User has completed the	
RingerEric	FCVND	04/26/2010	FC_OrigDocs User has updated the system for the following event:	
HardawayMfo	FCVND	04/26/2010	FC_DocFwd_Client System updated for the following event: User has approved the Reprojection Type other delay for the step Executed Document Sent to LPS. Status: Active, Approved.	
HardawayMfo	FCVND	04/26/2010	FC_DocFwd_Client System updated for the following event: User has reprojected the step Executed Document Sent to LPS to 4/29/2010. Reason: other delay. Comments: Pending QC and Signature by the Client. Status: Active, awaiting approval.	

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LLS-VF463



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
HardawayMilo	FCVND	04/22/2010	FC_DocFwd_Client System updated for the following event: User has approved the Rejection Type other delay for the step Executed Document Sent to LPS. Status: Active, Approved.	
HardawayMilo	FCVND	04/22/2010	FC_DocFwd_Client System updated for the following event: User has rejected the step Executed Document Sent to LPS to 4/23/2010. Reason: other delay. Comments: Pending QC and Signature by the Client. Status: Active, awaiting approval.	
StraderJen	FCVND	04/21/2010	FC_AddFees_Denial_Review_Title1 User has updated the system for the following event: Supervisor review, completed on 4/21/2010	
BiswasRupan	FCVND	04/21/2010	FC_DocFwd_Client User has updated the system for the following event:	
WilliamsTI	FCVND	04/21/2010	FC_AddFees_Denied_Title1 User has updated the system for the following event: AutoClose from DDF	
WilliamsTI	FCVND	04/21/2010	FC_AddFees_Denied_Title1	
WilliamsTI	FCVND	04/21/2010	FC_AddFees_Denial_Review_Title1 Process opened 4/21/2010 by user Tina Williams.	
BibleKryst	FCVND	04/20/2010	FC_AddFees_Denied_Title1 User has updated the system for the following event:	
BibleKryst	FCVND	04/20/2010	FC_AddFees_Denied_Title1	
WilliamsTI	FCVND	04/20/2010	FC_AddFees_Title1 User has updated the system for the following event: Additional fee review, completed on 4/20/2010AutoClose from DDF	
WilliamsTI	FCVND	04/20/2010	FC_AddFees_Title1 User has completed the Additional Fee Review data form with the following entries:Review results: : If approved, amount approved: : If denied, reason for denial: : 1	
WilliamsTI	FCVND	04/20/2010	FC_AddFees_Denied_Title1 Process opened 4/20/2010 by user Tina Williams.	
GREED	FC	04/20/2010	Collateral file forward to file room for filing in fire proof cabinet.	
HardawayMilo	FCVND	04/20/2010	FC_DocFwd_Client User has updated the system for the following event: Executed Document Sent to LPS, completed on 4/20/2010	
HardawayMilo	FCVND	04/20/2010	FC_DocFwd_Client User has completed the ExecDocCamp_Client data form with the following entries:Document Returned to::: Executed Doc Returned to FNFSComments: : Request for additional fees, completed on 4/19/2010	
BibleKryst	FCVND	04/19/2010	FC_AddFees_Title1 User has updated the system for the following event: Request for additional fees, completed on 4/19/2010	
BibleKryst	FCVND	04/19/2010	FC_AddFees_Title1	
HardawayMilo	FCVND	04/19/2010	FC_DocFwd_Client User has updated the system for the following event: Document Reviewed by Client, completed on 4/19/2010	
HardawayMilo	FCVND	04/19/2010	FC_DocFwd_Client	
HardawayMilo	FCVND	04/19/2010	Document sent to ::	
HardawayMilo	FCVND	04/19/2010	FC_DocFwd_Client User has updated the system for the following event: Document Reviewed by Client, completed on 4/19/2010	

Records found

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01/11/2012

LLS-VF465



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
DanielsJan	FCVND	04/16/2010	FC_Doc_Exec User has completed the Document Execution data form with the following entries: Document Execution; Forward to Client	
DanielsJan	FCVND	04/16/2010	FC_Doc_Exec User has completed the Upload Document data form with the following entries: Select File; : frazier ml aff.doc; Select Document Type: : MULTITARY AFFIDAVIT; Other Document Type: : -Special Instructions: :	
DanielsJan	FCVND	04/16/2010	FC_Doc_Exec Process opened 4/16/2010 by user Janee Daniels.	
DanielsJan	FCVND	04/15/2010	HOLDREL received from Vendor	
N/A	CALLHIST	04/15/2010	Phone Num: 7035193520 Result: CMEAMD	
hsteels	FORM	04/15/2010	Documents shipped, FedEx TRK # 798573377956	
DEARODRI	FC	04/15/2010	Recd Collateral Docs; Cust file contains orig note, recd mtg, tpolicy, copies imaged. MERS LOAN. No assignment in file.	
HSTEELS	FC	04/15/2010	File to cabinet.	
AutoProcFI	FCVND	04/15/2010	FC_VA_Other_BO_ System updated for the following event: User has reprojected the step Sale Scheduled For to 5/10/2010. Reason: Hold Ended. Comments: Hold Ended. Status: Active, approval not required.	
AutoProcFI	FCVND	04/15/2010	FC_VA_Other_BO_ System updated for the following event: User has reprojected the step First Publication to 5/10/2010. Reason: Hold Ended. Comments: Hold Ended. Status: Active, approval not required.	
AutoProcFI	FCVND	04/15/2010	FC_VA_Other_BO_ System updated for the following event: User has reprojected the step Title Report Received to 5/10/2010. Reason: Hold Ended. Comments: Hold Ended. Status: Active, approval not required.	
SierraAndr	FCVND	04/15/2010	FC_VA_Other_BO_ Intercom Message: / Sent: 4/15/2010 5:15:46 PM / From: Andre Sierra, Fidelity / To: Janee Daniels (at-glass) / CC: / Message Type: Stop/Hold Action / Subject: Hold Request / Message: System updated for the following event: User has ended the hold. Hold End Date: 05/10/2010. Hold type: ACT(PA) Letter/Demand Letter/NOI Expiration; System updated for the following event: User has ended the hold. Hold End Date: 05/10/2010. Hold type: ACT(PA) Letter/Demand Letter/NOI Expiration	
SierraAndr	FCVND	04/15/2010	FC_VA_Other_BO_ System updated for the following event: User has ended the hold. Hold End Date: 05/10/2010. Hold type: ACT(PA) Letter/Demand Letter/NOI Expiration	
SteelsHele	FCVND	04/15/2010	FC_OrigDocs User has updated the system for the following event:	
SteelsHele	FCVND	04/15/2010	FC_OrigDocs User has completed the Document(s) Sent data form with the following entries: Document(s) Sent: :	
SteelsHele	FCVND	04/15/2010	FC_OrigDocs User has updated the system for the following event:	
SAMCCOY	FC	04/14/2010	Recd collateral file frm 04-13-2010, forwarding to HELEN.	
WEB	FC	04/08/2010		
BLAIR	FC	04/07/2010	Ordered Collateral Docs:	
BlairLisa	FCVND	04/07/2010	FC_OrigDocs User has updated the system for the following event: Original Documents Requested, completed on 4/7/2010	
RingerEric	FCVND	04/07/2010	Payoff Request User has updated the system for the following event: PayOff Letter Sent and browsed into NIE, completed on 4/7/2010	
RingerEric	FCVND	04/07/2010	FC_VA_Other_BO_ User has updated the system for the following event: SOT Requested, completed on 4/7/2010	
RingerEric	FCVND	04/07/2010	Payoff Request User has updated the system for the following event:	
RA_PO	SYCOTHER	04/06/2010	Payoff quote provided good through 15-APR-10.	
RA_PO	SYCOTHER	04/06/2010	PAYOFF QUOTE LETTER GENERATED	

Records found

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
fidality	FCVND	04/06/2010	Payoff quote requested good through 15/APR/2010 00:00:00	
FC	WKOFC	04/06/2010	Referral	
RA_PO	SVCOTHER	04/06/2010	PAYOFF QUOTE REQUESTED	
LawtonKyur	FCVND	04/06/2010	PayOff Request User has updated the system for the following event: Payoff request sent to RADAR, completed on 4/6/2010	
LawtonKyur	FCVND	04/06/2010	PayOff Request User has completed the F102 Payoff data form with the following entries: Outstanding Attorney Fees: : Outstanding Attorney Costs: : Special Instructions: : Good Through Date: : 4/15/10	
RingerEric	FCVND	04/06/2010	PayOff Request User has updated the system for the following event: Payoff Quote Requested, completed on 4/6/2010	
RingerEric	FCVND	04/06/2010	PayOff Request User has completed the QuoteRequested data form with the following entries: Good Through Date: : 4-15-10 Special Instructions: : Internal or external use?: : Internal	
RingerEric	FCVND	04/06/2010	FC_VA_Other_BO_ User has updated the system for the following event:	
kehaynes	COLLCONT	04/05/2010	Spoke to: BORROWER1 Default Reason: Reason Code: Contact Made Comment: warm transf ..fully verified... stated that he is trying to r/f the acct ... which didnt know what r/f means... state that he only has 1 pymt to apply ... will try to gather addtl funds and c/b ... confirmed sale date 05/27/10	
KEHAYNES	CL	04/05/2010	warm transf ..fully verified... stated that he is trying to r/f the acct ... which didnt know what r/f means... state that he only has 1 pymt to apply ... will try to gather addtl funds and c/b ... confirmed sale date 05/27/10	
KEHAYNES	CL	04/05/2010	No Payment arrangement made	
KEHAYNES	CL	04/05/2010	Call Transfer.	
deconrad	COLLCONT	04/05/2010	Spoke to: BORROWER1 Default Reason: Reason Code: Transferred Call Comment: ic gv tad w/o fees sd tht he hd tried to mk pmt on loan did not knw pmt wld hv to be w/u so advs tht loan was in fic and wld nd to spk to fic rep to discuss r/f options tms to ext 7746	
DCONRAD	CL	04/05/2010	ic gv tad w/o fees sd tht he hd tried to mk pmt on loan did not knw pmt wld hv to be w/u so advs tht loan was in fic and wld nd to spk to fic rep to discuss r/f options tms to ext 7746	
DCONRAD	CL	04/05/2010	Transfer to FC Complete	
DCONRAD	CL	04/05/2010	No Payment arrangement made	
DCONRAD	CL	04/05/2010	B1 called; VNA; IVR Auth; LOP.	
alopez	COLLCONT	04/05/2010	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Transferred Call Comment: vnrap b1, no alt#, tad \$67,918.92 w/o fc fees or costs. adv need all docs in order to reconsider for loan mod. 1 time verbal Victoria Frazier. did not speak to wife since she did not want to discuss loan. adv due to fc status, cannot take pmt over phone. adv need to consider reinstating loan, rpp, or loan mod since he stated he wants to keep home. req to speak to sup since would not take pmt. trans upon request. rtd: he works in construction and there has not been any work for him.	
ALOPEZ	CL	04/05/2010	vnrap b1, no alt#, tad \$67,918.92 w/o fc fees or costs. adv need all docs in order to reconsider for loan mod. 1 time verbal Victoria Frazier. did not speak to wife since she did not want to discuss loan. adv due to fc status, cannot take pmt over phone. adv need to consider reinstating loan, rpp, or loan mod since he stated he wants to keep home. req to speak to sup since would not take pmt. trans upon request. rtd: he works in construction and there has not been any work for him.	
ALOPEZ	CL	04/05/2010	Agent handled call, tranfer to FC not necessary	
ALOPEZ	CL	04/05/2010	DEFAULT Reason Is Curtailment of Income - Owner	
ALOPEZ	CL	04/05/2010	No Payment arrangement made	
ALOPEZ	CL	04/05/2010	B1 called; VMAP; IVR Auth; LOP.	
FC_INTRFC_BAVARFC	CL	04/05/2010	Delay at step ~Referral~ increased by -2 completed changed original date 04/05/2010. Reason: ; Note: ;	

Records found

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
FCREF_USER	FC	04/05/2010	Loan reviewed prior to referral for: borrower or 3rd party inquiry activity, payment activity, bk notification, pending promise activity and loss mitigation activity.	
*****	CL	04/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 062409 STATUS: 84 - Delq 180+ SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
N/A	CALLHIST	03/30/2010	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	03/29/2010	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	03/25/2010	Phone Num: 7035193520 Result: CMEAMD	
CMV	BPO	03/22/2010	Note: PEARL	
DCONLEY	REO	03/22/2010	LIST 1 AA	
N/A	CALLHIST	03/22/2010	Phone Num: 7035193520 Result: CMENCM	
*****	CL	03/18/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 056072 STATUS: 84 - Delq 180+ SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
BPOC	BPO	03/18/2010	Note: PEARL	
N/A	CALLHIST	03/17/2010	Phone Num: 7035193520 Result: CMEAMD	
Pearl	REO	03/15/2010	Exterior BPO Ordered	
N/A	CALLHIST	03/15/2010	Phone Num: 7035193520 Result: CMEAMD	
AGENT	FORM	03/15/2010	Letter generated Monthly Billing Statement	
N/A	CALLHIST	03/11/2010	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	03/09/2010	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	03/08/2010	Phone Num: 7035193520 Result: CMEAMD	
SPI	INSP	03/03/2010	Note:	
PEARL_USER	CL	03/02/2010	Inspection Ordered INSP_FEMA	
dburden	COLLCONT	03/02/2010	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Business Reason Code: Promise 1 Payment Comment: stated that work is slow, stated that he is trying for a loan mod and he is trying to get some tax info. b1 was about to make a pmt via spray and the line was disconnected	
DBURDEN	CL	03/02/2010	stated that work is slow, stated that he is trying for a loan mod and he is trying to get some tax info. b1 was about to make a pmt via spray and the line was disconnected	
DBURDEN	CL	03/02/2010	Partial Funds is the initial workout option	
DBURDEN	CL	03/02/2010	DEFAULT Reason is Curtailment of Income - Business	
DBURDEN	CL	03/02/2010	B1 called: VNA:IVR Auth.LOP.	
DBURDEN	CL	03/02/2010	B1 has promised the amount of \$5,754.24 through RA and should arrive within 3 day(s) of 02-MAR-10.	
N/A	CALLHIST	02/22/2010	Phone Num: 7035193520 Result: CMEAMD	
ebair	COLLCONT	02/22/2010	Spoke to: BORROWER1 Default Reason: Disregard for Obligation Reason Code: Contact Made Comment: cust states wtn to rcvd his tax info to send to loan mod,has own busns have been having a lot of snow said he has already call HUD and they cannot do anything for him will call back	
EBLAIR	CL	02/22/2010	cust states wtn to rcvd his tax info to send to loan mod,has own busns have been having a lot of snow said he has already call HUD and they cannot do anything for him will call back	
EBLAIR	CL	02/22/2010	Caller unable to answer Workout Option	
EBLAIR	CL	02/22/2010	DEFAULT Reason is Disregard for Obligation	
EBLAIR	CL	02/22/2010	B1 called: VNA:IVR Auth.LOP.	
N/A	CALLHIST	02/19/2010	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	02/18/2010	Phone Num: 7035193520 Result: CMEAMD	
Zai Ansari	FORM	02/18/2010	Letter generated Conventional Demand Letter	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
N/A	CALLHIST	02/17/2010	Phone Num: 7035193520 Result: CMEAMD	
dgrene	CL	02/12/2010	3rd fu the phn	
N/A	CALLHIST	02/12/2010	Phone Num: 7035193520 Result: CMEOHU	
AGENT	FORM	02/12/2010	Letter generated Monthly Billing Statement	
N/A	CALLHIST	02/11/2010	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	02/09/2010	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	02/08/2010	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	02/04/2010	Phone Num: 7035193520 Result: CMEAMD	
*****	CL	02/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 012910 UPBA: 651060 DUE: 050562 STATUS: 84 - Delq 180+ SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
N/A	CALLHIST	02/03/2010	Letter generated	
Zal Ansari	FORM	02/02/2010	Partial Funds is the initial workout option, did not adv; Remind caller about HUD counselling resources	
ajlmsro	COLLCONT	01/29/2010	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Business Reason Code: Promise 1 Payment Comment: I/B call, sw B1, adv tad; sd he wants to make pymt lso \$5754.24, did sp lso \$5754.24 + \$15.00 fee, conf# 7427054; RFD: work has been slow;	
AJIMERSO	CL	01/29/2010	I/B call, sw B1, adv tad; sd he wants to make pymt lso \$5754.24, did sp lso \$5754.24 + \$15.00 fee, conf# 7427054; RFD: work has been slow;	
AJIMERSO	CL	01/29/2010	Partial Funds is the initial workout option, did not adv; Remind caller about HUD counselling resources	
AJIMERSO	CL	01/29/2010	DEFULT Reason is Curtailment of Income - Business	
AJIMERSO	CL	01/29/2010	B1 called; VNA; I/R Auth. LOP.	
AJIMERSO	CL	01/29/2010	B1 has promised the amount of \$5,754.24 through RA and should arrive within 3 day(s) of 29-JAN-10.	
AGENT	FORM	01/15/2010	Letter generated Monthly Billing Statement	
LOMEDINA	CL	01/14/2010	No Funds is the initial workout option, Adv. TAD, adv. demand expires on 02/06 adv. about delinquency consequences, b1 wanted to make partial pymt adv. we would need at least one full monthly amt. of \$574.24, adv. to send missing docs and call us back to have case reopened, adv. prop can fall into FC if pymt is not received before demand date, ok.	
LOMEDINA	CL	01/14/2010	DEFULT Reason is Curtailment of Income - Owner, rfd b1 thought was on a trial mod, adv. case was closed due to missing tax return	
LOMEDINA	CL	01/14/2010	B1 called; VNA; I/R Auth. LOP.	
LOMEDINA	COLLCONT	01/14/2010	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Contact Made ***	
Zal Ansari	FORM	01/07/2010	Letter generated Loss Mit. Letter 2	
*****	CL	01/04/2010	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 110209 UPBA: 651239 DUE: 050807 STATUS: 84 - Delq 180+ SPECIAL COMMENT: Remove prev spcl comment ECOA_CODE: 1 - Indv	
Zal Ansari	FORM	12/23/2009	Letter generated Conventional Demand Letter	
*****	CL	12/21/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 110209 UPBA: 651239 DUE: 044587 STATUS: 11 - Current SPECIAL COMMENT: AC - Paying under a partial or modified payment agreement ECOA_CODE: 1 - Indv	
AGENT	FORM	12/15/2009	Letter generated Monthly Billing Statement	
SPI	INSP	12/11/2009	Note:	
PEARL_USER	CL	12/10/2009	Inspection Ordered INSP_DEF	
PEARL_USER	CL	12/10/2009	Inspection cancelled	
Zal Ansari	FORM	12/07/2009	Letter generated	
SUSPOST	CS	12/03/2009	SUSPENSE SWEEP TOTAL \$47.64 SUSPOST	
DENY SWEEP	LM	12/03/2009	Loss Mit Free Form Comments - Mod Denial - Lack of borrower response	

Records found

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LLS-VF469



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
DENY_SWEEP	LM	12/03/2009	Loss Mkt Free Form Comments - Inserted request for a letter of type "Denial Letter" into ModTrack's outbound letter queue.	
Zai Ansari	FORM	12/03/2009	Letter generated Loss Mkt. Letter 1	
ZANSARI	FORM	12/03/2009	Letter generated HMP Denial Letter	
HPITTMAN	SVCOTHER	12/03/2009	ESCROW PAYMENT CHANGE REMOVED - MOD TRIAL	
vanthony	COLLCONT	11/30/2009	Spoke to: BORROWER1 Default Reason: Mod In Process Reason Code: Contact Made Comment: adv tad \$44586.85 and trial pit due for 1/1/2010	
VANTHONY	CL	11/30/2009	adv tad \$44586.85 and trial pit due for 1/1/2010	
VANTHONY	CL	11/30/2009	Agent handled call, transfer to Collect not necessary	
VANTHONY	CL	11/30/2009	DEFAULT Reason is Loan on Trial Mod	
VANTHONY	LM	11/30/2009	Advised borrower of documents missing to process modification request., adv all docs needed b1 said waiting on accountant and will try to have by end of week	
VANTHONY	CL	11/30/2009	Caller unable to provide Occupancy Status Info	
VANTHONY	CL	11/30/2009	Caller unable to verify contact info	
VANTHONY	CL	11/30/2009	Verified property address	
VANTHONY	CL	11/30/2009	Verified Caller as Primary Borrower limited verif	
VANTHONY	CL	11/30/2009	Verified Caller as Primary Borrower limited verif	
86-112409	CS	11/24/2009	ARM CHANGE LETTER ISSUED YARMLTR	
**	SVCOTHER	11/23/2009	FP Change:1 to - SENT LENDER-PLACED UNOT FORCE-PLACED POLICY#: 1304473902 VENDOR#: 50 14155 ACCRUAL DATE: 04/20/09 MATURITY DATE: 04/20/10 ACCRUAL AMT: 1175.69 COVERAGE AMT: 823,200 ANALYSIS CD:N	
**	SVCOTHER	11/20/2009	FIRST LENDER PLACED LETTER GENERATED POLICY#: 1304473902 VENDOR#: 50 21051 ACCRUAL DATE: 04/20/09 MATURITY DATE: 11/19/09 ACCRUAL AMT: 1175.69 COVERAGE AMT: 823,200 ANALYSIS CD:N	
UDAVALA	IN	11/19/2009	RESEARCH rec call from alien wanted to vfy if prem was sent advised this loan shows as nonescrowed-confirmed mtgce clause	
AOSBECK	IN	11/19/2009	EXPIRED HO PHONE BLAST	
GDELGADI	TX	11/17/2009	ESCROW CHECK MAILED	
JMEDINA	IN	11/05/2009	PRE-EXPIRATION CALL - ABLE TO VERIFY home eff 04/20/09-10 chubb ins per fax sent to imaging	
JMEDINA	IN	11/05/2009	PRE-EXPIRATION CALL - 2ND ATTEMPT called 301-587-4200 no answer left msg	
JMEDINA	IN	11/04/2009	PRE-EXPIRATION CALL - 1ST ATTEMPT	
*****	CL	11/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LP: 090409 UPBA: 651418 DUE: 04/21/18 STATUS: 11 - Current SPECIAL_COMMENT: Remove prev spol comment ECOA_CODE: 1 - Indv	
**	SVCOTHER	11/02/2009	FP Change:3 to - ORDER BINDER /NOT FORCE-PLACED POLICY#: 1304473902 VENDOR#: 50 21051 ACCRUAL DATE: 04/20/09 MATURITY DATE: 04/20/10 ACCRUAL AMT: 01.00 COVERAGE AMT: 823,200 ANALYSIS CD:N	
ASPRADLI	CL	11/02/2009	b1, ver info, adv tad 47,627.67 and mod print of 3,100.82. sd was working with SBROWN about mod print ..sd was told not due until 12/1 but inq about November..adv might of had add'l money..but need to rcv at least 1 print at least every 30 days. spay 3,100.82, no fee per system, dated today, cont#7173980. adv mod docs- sd bookkeeper still working on docs..sd will hope to mail out package this week. no hud # given.	
ASPRADLI	CL	11/02/2009	Partial Funds is the initial workout option; Remind caller about HUD counseling resources	
ASPRADLI	CL	11/02/2009	DEFAULT Reason is Loan on Trial Mod	

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LLS-VF470



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
aspradi	COLLCONT	11/02/2009	Spoke to: BORROWER1 Default Reason: Mod In Process Reason Code: Promise 1 Payment Comment: b1, ver info, adv tad 47,627.67 and mod print of 3,100.82, sd was working with SBROWN about mod print ..sd was told not due until 12/1 but ing about November..adv might of had add'l money..but need to rcv at least 1 print at least every 30 days. spray 3,100.82, no fee per system, dated today, conf#7173980, adv mod docs- sd bookkeeper still working on docs..sd will hope to mail out package this week. no hud #	
ASPRADI	LM	11/02/2009	Advised borrower of documents missing to process modification request.	
ASPRADI	CL	11/02/2009	B1 called,VNAP,IVR Auth,LOP.	
ASPRADI	CL	11/02/2009	B1 has promised the amount of \$3,100.82 through RA and should arrive within 3 day(s) of 02-NOV-09.	
DEF TECH	SVCOTHER	11/02/2009	Mod trial payment No. 3 received in the amount of \$3100.82	
**	SVCOTHER	10/22/2009	TEMPORARY BINDER ORDERED POLICY#: 1304473902 VENDOR#: 50 14155 ACCRUAL DATE: 04/20/09 MATURITY DATE: 09/20/09 ACCRUAL AMT: 2052.12 COVERAGE AMT: 824,000 ANALYSIS CD:N	
CASSBROW	LM	10/22/2009	Loss Mit: Free Form Comments - Returned cal to Harry (B1) who had a few questions on trial - B2 will call back once he has docs & we shall go over for him to FEDEX complete mod pkg to LLS	
**	SVCOTHER	10/21/2009	FIRST LENDER PLACED LETTER GENERATED POLICY#: 1304473902 VENDOR#: 50 14155 ACCRUAL DATE: 04/20/09 MATURITY DATE: 09/20/09 ACCRUAL AMT: 2052.12 COVERAGE AMT: 824,000 ANALYSIS CD:N	
CTREVINO	IN	10/21/2009	AGENT SENDING POLICY TO LLS agnt will fax eol to 866.510.1899	
CTREVINO	IN	10/21/2009	WHAT'S THE MORTGAGEE CLAUSE?	
DEFAULT TE	CL	10/15/2009	MDRPT - Loan sent to Titanium for Modification Document retrieval program on 10/15/2009	
Zal Ansari	FORM	10/14/2009	Letter generated	
CASSBROW	LM	10/13/2009	Loss Mit: Free Form Comments - Recvd trial pkg that was FEDEX ed to B1 back today - called B1 & advised FEDEX notes stated P. O. Box mailing address was the wrong address on 10/2 - B1 requested pkg to be sent to property address of 1330 Mount ain View Rd - advised would FEDEX - FEDEX Tracking # 9637 74 46 4583	
SPI	INSP	10/09/2009	Note:	
PEARL USER	CL	10/08/2009	Inspection Ordered INSP DEF	
*****	CL	10/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 090409 UPBA: 651418 DUE: 039800 STATUS: 11 - Current SPECIAL_COMMENT: AC - Paying under a partial or modified payment agreement ECOA_CODE: 1 - Indv	
CASSBROW	LM	10/01/2009	Billy Bill 3 Months Business Bank Struts reflecting address	
CASSBROW	LM	10/01/2009	Loss Mit Free Form Comments - Harry (B1) - made trial speedint tao \$3100.82 (no fees) - confirm # 7074559 - B1 has not recvd the trial pkg - FEDEXed trial pkg to B1s P.O. Box - FEDEX Tracking # 9637 7446 2102 - advised to mail two workout plans back to LLS 4828 L C Drive address & can fax the following docs to 713-793-4923:	
CASSBROW	SVCOTHER	10/01/2009	Hardship Affidavit & IRS Form 4506-T (w/in the trial pkg) Signed (or proof e-filed) 2008 Federal Tax Return w/all pages & schedules Signed YTD P & L Stmt Most Recent Ut	
DEF TECH	SVCOTHER	10/01/2009	Home phone updated to 7777777777 from 7039462298 by CASSBROW; Bart_pos: 1	
N/A	CALLHIST	09/27/2009	Mod trial payment No. 2 received in the amount of \$3100.82 Phone Num: 7039462298 Result: CMRAMD	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
CASSBROW	LM	09/15/2009	Loss Mkt Free Form Comments - No docs msc ltr requested 9/15/09 - pending review 15 days for receipt of docs	
CASSBROW	LM	09/15/2009	Loss Mkt Free Form Comments - Inserted request for a letter of type "Non-HMP Need Docs" into ModTrack's outbound letter queue.	
*****	CL	09/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 07/31/09 UPBA: 651594 DUE: 04/07/06 STATUS: 84 - Delq 180+ SPECIAL COMMENT: ECOA CODE: 1 - Indv	
SROARK	SVCOTHER	09/04/2009	Mod trial payment No. 1 received in the amount of \$3100.82	
HPTTMAN	SVCOTHER	09/03/2009	ESCROW PAYMENT CHANGE COMPLETED - MOD TRIAL	
MODTRACK	LM	09/02/2009	Loss Mkt Free Form Comments - HMP Trial Package Sent	
MODTRACK	LM	09/02/2009	Loss Mkt Free Form Comments - Inserted request for a letter of type "HMP Trial Mod Offer (Non-GSE)" into ModTrack's outbound letter queue. LM_MOD_OFFER_TERM_ID = '673527'.	
MODTRACK	LM	09/02/2009	Loss Mkt Free Form Comments - Mod Prequal Requested	
MODTRACK	LM	09/02/2009	Letter generated HMP Trial Mod Offer (Non-GSE)	
ZANSARI	FORM	09/02/2009	Letter generated HMP Solicitation Letter (NG)	
ZANSARI	FORM	09/01/2009	Letter generated HMP Solicitation Letter (NG)	
PMUGAMBE	CL	08/31/2009	spay of 5754.24 conf#6970400 to post 9/4/2009 resubmitted financials for mod.	
PMUGAMBE	CL	08/31/2009	Partial Funds Is the initial workout option; Remind caller about HUD counselling resources	
PMUGAMBE	CL	08/31/2009	DEFAULT Reason is Curtailment of Income - Business;	
PMUGAMBE	CL	08/31/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Business Reason Code: Promise 1	
pmugambe	COLLCONT	08/31/2009	Payment Comment: spay of 5754.24 conf#6970400 to post 9/4/2009 resubmitted financials for mod.	
PMUGAMBE	CL	08/31/2009	B1 called; VSNAP Agent Auth LOP.	
PMUGAMBE	CL	08/31/2009	B1 has promised the amount of \$5,754.24 through RA and should arrive within 3 day(s) of 04-SEP-09.	
PMUGAMBE	LM	08/31/2009	Loss Mkt Free Form Comments - Credit report ordered for MOD consideration	
CCL_USER	SVCOTHER	08/31/2009	Alternate phone updated to 7039462298 from by CCL_USER; Borr_pos: 1	
N/A	CALLHIST	08/28/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/27/2009	Phone Num: 7035193520 Result: CMENIS	
N/A	CALLHIST	08/27/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/26/2009	Phone Num: 7035193520 Result: CMENIS	
N/A	CALLHIST	08/26/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/26/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/24/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/20/2009	Phone Num: 7035193520 Result: CMIRAMD	
N/A	CALLHIST	08/20/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/19/2009	Phone Num: 7035193520 Result: CMIRAMD	
N/A	CALLHIST	08/19/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/19/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/18/2009	Phone Num: 7035193520 Result: CMIRAMD	
N/A	CALLHIST	08/18/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/17/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/15/2009	Phone Num: 7035193520 Result: CMIRAMD	
N/A	CALLHIST	08/15/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/14/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/14/2009	Phone Num: 7039462298 Result: CMIRAMD	
AGENT	FORM	08/14/2009	Letter generated Monthly Billing Statement	
N/A	CALLHIST	08/13/2009	Phone Num: 7035193520 Result: CMIRAMD	

Records found

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
N/A	CALLHIST	08/31/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/12/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	08/12/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/11/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	08/11/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/10/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/08/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	08/08/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/07/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	08/06/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/04/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	08/04/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	08/04/2009	Phone Num: 7039462298 Result: CMIRAMD	
*****	CL	08/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 073109 UPBA: 651594 DUE: 034995 STATUS: 83 - Delq 150 - 179 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
dgreene	CL	07/31/2009	b1 ci vnap adv tad rfd COI did spay 5754.24 did today cnt#6878300 ver bnk info no fee, b1 web w/ffns	
dgreene	CL	07/31/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
dgreene	COLLCONT	07/31/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Business Reason Code: Promise Phone Pay Comment: b1 ci vnap adv tad rfd COI did spay 5754.24 did today cnt#6878300 ver bnk info no fee, b1 web w/ffns	
N/A	CALLHIST	07/30/2009	Phone Num: 7039462298 Result: CMONA	
N/A	CALLHIST	07/29/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	07/29/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	07/29/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	07/28/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	07/27/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	07/25/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	07/24/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	07/20/2009	b1 ci rfd, business slow, b1 ci req spya for today be cancelled; gv to supv to cancel chk; b1 raised rpp adv wll cb with pmt	
N/A	CALLHIST	07/20/2009	No Funds is the initial workout option; Remind caller about HUD counseling resources	
N/A	CALLHIST	07/20/2009	DEFAULT Reason is Curtailment of Income - Owner;	
N/A	CALLHIST	07/20/2009	B1 called VSNAP Agent Auth. LOP.	
N/A	CALLHIST	07/20/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Contact Made Comment: b1 ci rfd, business slow, b1 ci req spya for today be cancelled; gv to supv to cancel chk; b1 raised rpp adv wll cb with pmt	
N/A	COLLCONT	07/16/2009	Spoke to: Default Reason: Reason Code: Promise 1 Payment ***	
N/A	COLLCONT	07/16/2009	B1 has promised the amount of \$5,754.24 through RA and should arrive within 3 day(s) of 20-JUL-09.	
N/A	COLLCONT	07/16/2009	It b2 verf last 4 adv tad 40,487.45, RFD-own business and it's slow, he called in to pay 5754.24 no fee per system, vbi dated for 07/20, AUTH conf: 5754.24, he stated he is trying, he is trying to Refinance, he stated he tried with Litton and we only wanted to reduce the pmt by 200.00	

Records found

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
ESWABY	CL	07/16/2009	Partial Funds is the initial workout option; Remind caller about HUD counseling resources	
ESWABY	CL	07/16/2009	DEFAULT Reason is Currenment of Income - Owner;	
ESWABY	CL	07/16/2009	B1 called; VSNAP; Agent Auth. LOP.	
eswabv	COLLCONT	07/16/2009	Spoke to: BORROWER1 Default Reason: Currenment of Income - Owner Reason Code: Contact Made Comment: it b2 verf last 4 adv tad 40,487.45, RFD-own business and it's slow, he called in to pay 5754.24 no fee per system. Ybi dated for 07/20, AUTH conf. 5754.24, he stated he is trying, he is trying to Refinance, he stated he tried with Liffon and we only wanted to reduce the prtl by 200.00	
N/A	CALLHIST	07/16/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	07/16/2009	Phone Num: 7039462298 Result: CMIRAMD	
AGENT	FORM	07/15/2009	Letter generated Monthly Billing Statement	
N/A	CALLHIST	07/13/2009	Phone Num: 7039462298 Result: CMOPF	
N/A	CALLHIST	07/11/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	07/11/2009	Phone Num: 7039462298 Result: CMIRAMD	
SPI	INSP	07/10/2009	Note:	
N/A	CALLHIST	07/09/2009	Phone Num: 7035193520 Result: CMENCM	
N/A	CALLHIST	07/09/2009	Phone Num: 7039462298 Result: CMIRNCM	
PEARL_USER	CL	07/09/2009	Inspection Ordered INSP_DEF	
ULPPERD	SVCOTHER	07/08/2009	PPP AUDIT QC/D/THE NOPPP CODE HAS BEEN VERIFIED	
*****	CL	07/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 052909 UPBA: 651770 DUE: 034643 STATUS: 83 - Delq 150 - 179 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
N/A	CALLHIST	07/02/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	07/02/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	07/01/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	07/01/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	06/30/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	06/30/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	06/29/2009	Phone Num: 7039462298 Result: CMOPF	
N/A	CALLHIST	06/27/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	06/26/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	06/25/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	06/25/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	06/24/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	06/23/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	06/23/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	06/22/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	06/20/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	06/19/2009	Phone Num: 7039462298 Result: CMIRAMD	
ZHUSSAIN	FORM	06/18/2009	Letter generated Conventional Demand Letter	
CMV_CALC	BPO	06/17/2009	Note: PEARL	
N/A	CALLHIST	06/17/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	06/17/2009	Phone Num: 7039462298 Result: CMIRAMD	
SOS	BPO	06/17/2009	Note: PEARL	

Records found

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
N/A	CALLHIST	06/16/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	06/15/2009	Phone Num: 7039462298 Result: CMCOPE	
N/A	CALLHIST	06/13/2009	Phone Num: 7039462298 Result: CMIRAMD	
AGENT	FORM	06/12/2009	Letter generated Monthly Billing Statement	
N/A	CALLHIST	06/11/2009	Phone Num: 7039462298 Result: CMIRNCM	
N/A	CALLHIST	06/10/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	06/09/2009	Phone Num: 7035193520 Result: CMIRAMD	
N/A	CALLHIST	06/09/2009	Phone Num: 7039462298 Result: CMIRAMD	
Pearl	REO	06/09/2009	Exterior BPO Ordered	
N/A	CALLHIST	06/08/2009	Phone Num: 7039462298 Result: CMCOPE	
N/A	CALLHIST	06/06/2009	Phone Num: 7039462298 Result: CMIRNA	
N/A	CALLHIST	06/05/2009	Phone Num: 7039462298 Result: CMIRNA	
*****	CL	06/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 052909 UPBA: 651770 DUE: 028636 STATUS: 82 - Delq 120 - 149 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
ZHUSSAIN	FORM	06/02/2009	Letter generated	
micjacks	CL	05/29/2009	b1 cl vnsp lop ss adv tad rfd: business slow; b1 gv spay for \$5816.21 no fee; con# 6675486 for 05/29; b1 req loan mod but adv wll cb with updt financials	
micjacks	CL	05/29/2009	Repayment plan exceeds three months..	
micjacks	CL	05/29/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
micjacks	COLLCONT	05/29/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Business Reason Code: Promise Phone Pay ***	
VRU	SVCOTHER	05/29/2009	Payment in the amount of \$11,570.45 has been promised through the VRU and should arrive within 0 day(s) of 29-MAY-09.	
86 052209	CS	05/22/2009	ARM CHANGE LETTER ISSUED YARMLTR	
jemmoore	CL	05/18/2009	b1 cl vnsp ss# wanted to know what type of arrangements he could make. advised by to try for loan mod. sd he could not update gross, net and financials but will call back. also sd he will have a pymt by 06/04 his demand exp date. rfd sd he works construction and weather has made work slow	
jemmoore	CL	05/18/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
jemmoore	COLLCONT	05/18/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise 1 Payment Comment: b1 cl vnsp ss# wanted to know what type of arrangements he could make. advised by to try for loan mod. sd he could not update gross, net and financials but will call back. also sd he will have a pymt by 06/04 his demand exp date. rfd sd he works construction and weather has made work slow	
N/A	CALLHIST	05/16/2009	Phone Num: 7039462298 Result: CMIRNA	
N/A	CALLHIST	05/15/2009	Phone Num: 7039462298 Result: CMIRNCM	
AGENT	FORM	05/15/2009	Letter generated Monthly Billing Statement	
N/A	CALLHIST	05/12/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	05/09/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	05/07/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	05/06/2009	Phone Num: 7039462298 Result: CMIRAMD	
N/A	CALLHIST	05/06/2009	Phone Num: 7035193520 Result: CMIRAMD	
N/A	CALLHIST	05/04/2009	Phone Num: 7039462298 Result: CMIRAMD	
*****	CL	05/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 033109 UPBA: 651938 DUE: 028434 STATUS: 82 - Delq 120 - 149 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
SPI	INSP	05/04/2009	Note:	
AGENT	CL	04/30/2009	Inspection Ordered INSP_DEF	

Records found

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LLS-VF475



Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
N/A	CALLHIST	04/23/2009	Phone Num: 7039462298 Result: CMRAMD	
ledavis	CL	04/23/2009	ic b1 lop gen vnsp no alt# tad-28434.06 rfd=cb/business rfd to update financial will mtk pmt lso 5816.21 by 04/30/09 spy or wuqc..dd nt gve hnd # will call back to update financial information..	
ledavis	CL	04/23/2009	Repayment plan does not exceeds three months..	
ledavis	CL	04/23/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
ledavis	COLLCONT	04/23/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise 1 Payment Comment: ic b1 lop gen vnsp no alt# tad-28434.06 rfd=cb/business rfd to update financial will mtk pmt lso 5816.21 by 04/30/09 spy or wuqc..dd nt gve hnd # will call back to update financial information..	
N/A	CALLHIST	04/22/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	04/20/2009	Phone Num: 7039462298 Result: CMRAMD	
ZHUSSAIN	FORM	04/20/2009	Letter generated Conventional Demand Letter	
N/A	CALLHIST	04/17/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	04/16/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	04/14/2009	Phone Num: 7039462298 Result: CMRAMD	
AGENT	FORM	04/14/2009	Letter generated Monthly Billing Statement	
N/A	CALLHIST	04/06/2009	Phone Num: 7039462298 Result: CMRAMD	
*****	CL	04/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 033109 UPBA: 651938 DUE: 022427 STATUS: 80 - Delq 90 - 119 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
N/A	CALLHIST	04/04/2009	Phone Num: 7039462298 Result: CMRAMD	
ZHUSSAIN	FORM	04/02/2009	Letter generated	
ledaniel	CL	03/31/2009	ic cll spk with b1 vnsp,lop,rfd business is slow advsd tad mnd spdpay lso5816.21 on 03/31 cnt#6474113 sd will cl bk later to update fin	
ledaniel	CL	03/31/2009	Repayment plan does not exceeds three months..	
ledaniel	CL	03/31/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
ledaniel	COLLCONT	03/31/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise 1 Payment Comment: ic cll spk with b1 vnsp,lop,rfd business is slow advsd tad mnd spdpay lso5816.21 on 03/31 cnt#6474113 sd will cl bk later to update fin	
N/A	CALLHIST	03/31/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	03/30/2009	Phone Num: 7039462298 Result: CMRAMD	
ledaniel	CL	03/23/2009	Informed Borrower of the following options: Additional Loss Mitigation options, Borrower was interested in: Additional Loss Mitigation options: b1 cl vnsp lop ssnd tad advs dmnd dte b1 sd cnt py unit next tri	
ledaniel	CL	03/23/2009	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
ledaniel	COLLCONT	03/23/2009	Spoke to: BORROWER1 Default Reason: Excessive obligations Reason Code: Contact Made ***	
N/A	CALLHIST	03/23/2009	Phone Num: 7039462298 Result: CMRAMD	
ZHUSSAIN	FORM	03/19/2009	Letter generated Loss Mkt. Letter 2	
ZHUSSAIN	FORM	03/18/2009	Letter generated Conventional Demand Letter	
N/A	CALLHIST	03/16/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	03/14/2009	Phone Num: 7039462298 Result: CMRAMD	
AGENT	FORM	03/14/2009	Letter generated Monthly Billing Statement	
N/A	CALLHIST	03/13/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	03/12/2009	Phone Num: 7039462298 Result: CMRAMD	
N/A	CALLHIST	03/10/2009	Phone Num: 7039462298 Result: CMRAMD	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
N/A	CALLHIST	03/09/2009	Phone Num: 7039462298 Result: CMRHU	
N/A	CALLHIST	03/05/2009	Phone Num: 7039462298 Result: CMRHU	
*****	CL	03/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 022809 UPBA: 652105 DUE: 027990 STATUS: 80 - Delq 90 - 119 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
SUSPOST	CS	03/02/2009	SUSPENSE SWEEP TOTAL 83.79 SUSPOST	
ZHUSSAIN	FORM	03/02/2009	Letter generated	
ibattle	CL	02/28/2009	cl b1 vfd last assn vnap lop advs tad rfd-, made pmt today wu 5900.00 mtrch# 257-183-3700, sd will call back on monday want to make sure funds is posted to this acct	
ibattle	CL	02/28/2009	informed Borrower of the following options: Additional Loss Mitigation options, Borrower was not interested.	
ibattle	CL	02/28/2009	Borrower Has No Funds, Informed Borrower of credit counseling resource.	
ibattle	COLLCONT	02/28/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Contact Made Comment: cl b1 vfd last assn vnap lop advs tad rfd-, made pmt today wu 5900.00 mtrch# 257-183-3700, sd will call back on monday want to make sure funds is posted to this acct	
James	CL	02/28/2009	b1 ci vnap, lop, sd he just spk to someone, and wanted to confirm pymt was recy, infrm if he did wu it wont post until midnight today, he sd ok and hu	
James	CL	02/28/2009	Borrower Has Full Reinstatement.	
James	COLLCONT	02/28/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise Quick Collect Comment: b1 ci vnap, lop, sd he just spk to someone, and wanted to confirm pymt was recy, infrm if he did wu it wont post until midnight today, he sd ok and hu	
nojogbo	CL	02/28/2009	Inbound call hu...phone problem...	
fwright	CL	02/28/2009	b1 ci ver sss, vnap, lop, rfd- sie roofing and sheet metal bus. wu pyt of \$5816.21 02/28. gv net and gross income. (approx). adv him of online info. gv toll free he adv did not need hud	
fwright	CL	02/28/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
fwright	COLLCONT	02/28/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Business Reason Code: Promise 1 Payment Comment: b1 ci ver sss, vnap, lop, rfd- sie roofing and sheet metal bus. wu pyt of \$5816.21 02/28. gv net and gross income. (approx). adv him of online info. gv toll free he adv did not need hud	
gchadha	CL	02/20/2009	it b1 vnap lop tad lc, b1 ci rfd clo- business has been slow, people owe him funds...updated cust firs, adv of rfp, cust said payment high and will call back next week to see about rfp...cust will make payment on 2/27 of rfp, cust said payment high and will call back next week to see about rfp...cust will make payment on 2/27 lso 5816.21	
gchadha	CL	02/20/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
gchadha	COLLCONT	02/20/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Business Reason Code: Promise 1 Payment Comment: it b1 vnap lop tad lc, b1 ci rfd clo- business has been slow, people owe him funds...updated cust firs, adv of rfp, cust said payment high and will call back next week to see about rfp...cust will make payment on 2/27 lso 5816.21	
N/A	CALLHIST	02/19/2009	Phone Num: 7039462298 Result: CMRAND	
SPI	INSP	02/16/2009	Note:	
AGENT	CL	02/12/2009	Inspection Ordered INSP_DEF	
AGENT	FORM	02/12/2009	Letter generated Monthly Billing Statement	
ZHUSSAIN	FORM	02/12/2009	Letter generated Loss Mit. Letter 1	
N/A	CALLHIST	02/11/2009	Phone Num: 7039462298 Result: CMRAND	
N/A	CALLHIST	02/10/2009	Phone Num: 7035193520 Result: CMEAMD	
N/A	CALLHIST	02/10/2009	Phone Num: 7039462298 Result: CMRAND	
*****	CL	02/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 123108 UPBA: 652271 DUE: 022119 STATUS: 80 - Delq 90 - 119 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
awalker	CL	01/29/2009	b1 ci vnap, ssn, lop, adv tad \$22,118.98, rfd business slow since 4-5 months, b1 will fax finan form to get loan mod-adv takes 90 days, adv of dd 3-7-09	
awalker	CL	01/29/2009	Informed Borrower of the following options: Pre FIC Sale, Deed in Lieu of foreclosure, Borrower was not interested.	
awalker	CL	01/29/2009	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
awalker	COLLCONT	01/29/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Contact Made Comment: b1 ci vnap, ssn, lop, adv tad \$22,118.98, rfd business slow since 4-5 months, b1 will fax finan form to get loan mod-adv takes 90 days, adv of dd 3-7-09	
kduke	CL	01/27/2009	B1 ci vnap lop tad l/c rfd self employed col. Req written financials faxed to (540)657-9732, he will fax back all mod docs together.	
kduke	CL	01/27/2009	Repayment plan does not exceeds three months..	
kduke	CL	01/27/2009	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	
kduke	COLLCONT	01/27/2009	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise 1 Payment Comment: B1 ci vnap lop tad l/c rfd self employed col. Req written financials faxed to (540)657-9732, he will fax back all mod docs together.	
N/A	CALLHIST	01/26/2009	Phone Num: 7039462298 Result: CMIRNA	
05	LM	01/26/2009	Loss Mit: Free Form Comments - CloseWFS	
05	LM	01/23/2009	Loss Mit: Free Form Comments - CloseWFS	
N/A	CALLHIST	01/23/2009	Phone Num: 7039462298 Result: CMIRNA	
05	LM	01/22/2009	Loss Mit: Free Form Comments - CloseWFS	
N/A	CALLHIST	01/22/2009	Phone Num: 7039462298 Result: CMIRNA	
05	LM	01/21/2009	Loss Mit: Free Form Comments - CloseWFS	
ZHUSSAIN	FORM	01/21/2009	Letter generated Conventional Demand Letter	
05	LM	01/20/2009	Loss Mit: Free Form Comments - Change 571 to 865 30DayRule	
ccervant	LM	01/20/2009	b1 cild in - transfer to col.	
N/A	CALLHIST	01/16/2009	Phone Num: 7033193520 Result: CMETNW	
AGENT	FORM	01/15/2009	Letter generated Monthly Billing Statement	
N/A	CALLHIST	01/12/2009	Phone Num: 7039462298 Result: CMIRNA	
N/A	CALLHIST	01/07/2009	Phone Num: 7039462298 Result: CMIRNA	
ZHUSSAIN	FORM	01/05/2009	Letter generated	
*****	CL	01/04/2009	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 123108 UPBA: 652271 DUE: 015911 STATUS: 78 - Delq 80 - 89 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
N/A	CALLHIST	12/31/2008	Phone Num: 7039462298 Result: CMIRNA	
dliis	CL	12/31/2008	the b1 call in and said that he did a we ster n 1, mtc#7406152998 for \$5,000.00 and the 2. mtc 5447135729 topr \$816.21 today 12/31/08, vnap	
dliis	CL	12/31/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
dliis	COLLCONT	12/31/2008	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Contact Made Comment: the b1 call in and said that he did a we ster n 1, mtc#7406152998 for \$5,000.00 and the 2. mtc 5447135729 topr \$816.21 today 12/31/08, vnap	
dliis	CS	12/31/2008	GENERAL INQUIRY ABOUT COLLECTIONS - the b1 call in and said that he did a wester n union today 12/31/08 1. MTC #7406152998 \$5,000.00 and the 2.MTC#5447135729 \$816.21	
dliis	CS	12/31/2008	VERIFIED ADDRESS, PH#, SS#, NAME ON LOAN - b1,vnap.....	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
medlazz	CL	12/31/2008	b1 cld in vpi lop tad advsd of drmd ltr sd tht a client of his ws sppsd to be paying him tdy and sd tht he cant get a hold of him sd tht he's been calling him and sd tht if he can get in crctc with him thn he will be able to make pynt sd tht he's trying to get acct curr sd tht wk has been slow and no people are paying him sd tht he's tried for mod but ws denied advsd of neg income sd ok he will call us	
medlazz	CL	12/31/2008	Informed Borrower of the following options: Pre FC Sale, Deed in Lieu of foreclosure, Borrower was not interested.	
medlazz	CL	12/31/2008	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
medlazz	COLLCONT	12/31/2008	Spoke to: BORROWER1 Default Reason: Curtailment of income - Owner Reason Code: Contact Made Comment: b1 cld in vpi lop tad advsd of drmd ltr sd tht a client of his ws sppsd to be paying him tdy and sd tht he cant get a hold of him sd tht he's been calling him and sd tht if he can get in crctc with him thn he will be able to make pynt sd tht he's trying to get acct curr sd tht wk has been slow and no people are paying him sd tht he's tried for mod but ws denied advsd of neg income sd ok he will	
gnokes	CS	12/31/2008	TRANS TO COLLECTION DEPT - x 7575	
gnokes	CS	12/31/2008	VERIFIED ADDRESS, PH#, SS#, NAME ON LOAN - B1	
N/A	CALLHIST	12/29/2008	Phone Num: 7039462298 Result: CMRNS	
N/A	CALLHIST	12/27/2008	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	12/24/2008	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	12/23/2008	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	12/22/2008	Phone Num: 7039462298 Result: CMRNA	
ABEIZA	LM	12/20/2008	WF: Reviewer took loan assignment. (Workflow opened.)	
cassbrow	LM	12/20/2008	HOPE NOW Referral recvd:	
			Hardship Note (E-Text) Financials (E-Text)	
N/A	CALLHIST	12/19/2008	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	12/18/2008	Phone Num: 7039462298 Result: CMRTNW	
N/A	CALLHIST	12/17/2008	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	12/16/2008	Phone Num: 7039462298 Result: CMRNA	
AGENT	FORM	12/15/2008	Letter generated Monthly Billing Statement	
SPI	INSP	12/12/2008	Note:	
cmilberg	CL	12/10/2008	ERT recd budget summary from Novadent. B1 adv docs needed for mod review and prov ERT fax number. Forwarded HPF to PR.	
amurillo	CL	12/08/2008	ERT received call from b1 and 3rd party Ann with Nova Debt. B1 gave verbal to speak with Ann. Inquired on loss mitigation options available. Advised to send hardship letter, financial form, and one month proof of income. Advise to send fax to 713.314.4705.	
*****	CL	12/04/2008	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 102908 UPBA: 652435 DUE: 015645 STATUS: 78 - Delq 60 - 89 days SPECIAL_COMMENT: ECOA_CODE: 1 - Indv	
AGENT	CL	12/04/2008	Inspection Ordered INSP_DEF	
cperez	CL	12/02/2008	spoke to b1, vnap lop adv tad \$21460.90 rtd work slow self employed in construction. offered to take financials, said he already tried modification with us, he has one bank account and uses it for busines and personal and we could not figure out his net income. Gave HUD #	
cperez	CL	12/02/2008	Repayment Plan does not exceeds three months..	
cperez	CL	12/02/2008	Borrower Has Partial Funds. Informed Borrower of credit counseling resource.	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
cperez	COLLCONT	12/02/2008	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise 1 Payment Comment: spoke to b1, vnap lop adv tad \$21460.90 rfd work slow self employed in construction. offered to take financials, said he already tried modification with us, he has one bank account and uses it for business and personal and we could not figure out his net income. Gave HUD #	
kaharis	CL	11/21/2008	B1 has an arm loan wants to apply for a loan mod self employed needs to send business expenses....	
kaharis	CL	11/21/2008	B1 vnap lop tad rfd : states that he wants to setup a pymnt for 11/28 iao 5816.21 advise him that he will need to callback...	
kaharis	COLLCONT	11/21/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource. Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise 1 Payment Comment: B1 vnap lop tad rfd : states that he wants to setup a pymnt for 11/28 iao 5816.21 advise him that he will need to callback...	
86 112108	CS	11/21/2008	ARM CHANGE LETTER ISSUED YARMMLTR	
N/A	CALLHIST	11/20/2008	Phone Num: 7039462298 Result: CMRMA	
AHERNAND	SYCOTHER	11/18/2008	LP REFUND - CREDIT CORRECTION REQUESTED cc 080108 frm 30dpd to current cc 090108 frm 30dpd to current	
AHERNAND	SYCOTHER	11/18/2008	LP REFUND - WAIVED LATE CHARGE	
ZHUSSAIN	FORM	11/17/2008	Letter generated Conventional Demand Letter	
ZHUSSAIN	CALLHIST	11/15/2008	Phone Num: 7039462298 Result: CMRMA	
AGENT	FORM	11/14/2008	Letter generated Monthly Billing Statement	
N/A	CALLHIST	11/09/2008	Phone Num: 7039462298 Result: CMRMA	
N/A	CALLHIST	11/04/2008	Phone Num: 7039462298 Result: CMRMA	
N/A	CL	11/04/2008	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 102908 UPBA: 652435 DUE: 010085 STATUS: 71 - Delq 30 - 59 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
*****	CL	11/03/2008	Phone Num: 7039462298 Result: CMRMA	
N/A	CALLHIST	10/31/2008	Letter generated	
ZHUSSAIN	FORM	10/29/2008	AGENT SENDING POLICY TO LLS The agent is faxing re-instatement of policy to 866 510 1899.	
JESPINOZ	IN	10/29/2008	ADVISED CALLER BORROWER AUTHORIZATION NEEDED - Jill Rogers with associated ins	
Jimososo	CS	10/29/2008	H/O RESPONDING TO INSURANCE LETTER - agent adv borr received ins letter advising ipace ins on the loan, agent adv has sent proof of ins eff 4/20/08-04/20/09	
Jimososo	CS	10/29/2008	TRANS TO INSURANCE - trans to ins dept for assistance	
Jimososo	CS	10/29/2008	Changed occupancy indicator to:Owner	
anyers	CL	10/29/2008	b1 cl vnap,lop,tad,rfd=CIB, work slow wanted to make spray just for Sept. payment offer to take financials for rfp and b1 just wanted to make payment then had questions regarding escrow shortage and diffency spread xfer to 7777 for further more info	
anyers	CL	10/29/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
anyers	COLLCONT	10/29/2008	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Business Reason Code: Promise 1 Payment Comment: b1 cl vnap,lop,tad,rfd=CIB, work slow wanted to make spray just for Sept. payment offer to take financials for rfp and b1 just wanted to make payment then had questions regarding escrow shortage and diffency spread xfer to 7777 for further more info	
N/A	CALLHIST	10/28/2008	Phone Num: 7039462298 Result: CMRMA	
N/A	CALLHIST	10/25/2008	Phone Num: 7039462298 Result: CMRMA	
N/A	CALLHIST	10/23/2008	Phone Num: 7039462298 Result: CMRMA	
**	SVCOTHER	10/22/2008	TEMPORARY BINDER ORDERED POLICY#: 1304473902 VENDOR#: 50 14155 ACCRUAL DATE: 04/20/08 MATURITY DATE: 10/20/08 ACCRUAL AMT: 1518.00 COVERAGE AMT: 688,200 ANALYSIS CD:N	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
SVCTOTHER		10/21/2008	FIRST LENDER PLACED LETTER GENERATED POLICY#: 1304473902 ACCRUAL DATE: 04/20/08 MATURITY DATE: 10/20/08 ACCRUAL AMT: 1518.00 COVERAGE AMT: 688,200 ANALYSIS CD: N	VENDOR#: 50 14155
ZHUSSAIN	FORM	10/20/2008	Letter generated Conventional Demand Letter	
HPIITMAN	IN	10/20/2008	INSURANCE NOTIFICATION - SENT PHONE BLAST	
N/A	CALLHIST	10/19/2008	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	10/17/2008	Phone Num: 7039462298 Result: CMRNA	
LURBINA	LM	10/15/2008	Wf: Reviewer denied a loan workout for the Borrower. (Workflow closed.)	
AGENT	FORM	10/15/2008	Letter generated Monthly Billing Statement	
N/A	CALLHIST	10/09/2008	Phone Num: 7039462298 Result: CMRNA	
Howard	LM	10/09/2008	call (703) 519-3520 - m/hym (re: updated bank statement sent to 713-218-35897)	
N/A	CALLHIST	10/07/2008	Phone Num: 7039462298 Result: CMRNA	
AHERNAND	SVCOTHER	10/06/2008	PAYMENT DECREASE - BASED ON INSURANCE REFUND of 090108 payment adj frm 6414.45 to 5816.21	
N/A	CALLHIST	10/06/2008	Phone Num: 7039462298 Result: CMRNA	
stjackso	CL	10/04/2008	B1 cl vnap adv tad lop rfd sd bussn, just hd baby & escrow increase, b1 cl to inq if lend place insurance removed, adv 8154.21 was removed from loan, b1 sd w/ ml Sept pym by 10/10 and tax bank statements for LOM to LM, prvs fincl take neg income not able to offer rpp	
*****	CL	10/04/2008	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 092608 UPBA: 652598 DUE: 010427 STATUS: 71 - Delq 30 - 59 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
N/A	CALLHIST	10/02/2008	Phone Num: 7039462298 Result: CMRNA	
ZHUSSAIN	FORM	10/02/2008	Letter generated	
N/A	CALLHIST	10/01/2008	Phone Num: 7039462298 Result: CMRNA	
marobert	CS	09/30/2008	VERIFYING PAYMENT RECEIVED - adv 9/26/2008, b1 stated due to bank error the check was returned, adv the check will be run thru one more time.	
marobert	CS	09/30/2008	VERIFIED ADDRESS, PH#, SS#, NAME ON LOAN - B1	
marobert	CS	09/30/2008	SUSPENSE SWEEP TOTAL 374.29 SUSPOST	
SUSPOST	CS	09/29/2008	SWBC LENDER PLACED REFUND APPLIED	
KCORPUZ	IN	09/29/2008	INSURANCE RESPONSE TO TASK checked in focus and no lp pol active	
LTHOMPSON	IN	09/26/2008	FREE FORM - advised customer of demand date that expires on 11/2/2008. as long as they make a pmt the demand will be cancelled.	
Whayes	CS	09/25/2008	FORCE PLACE INSURANCE INQUIRY/DISPUTE - advised he has own coverage and needs to cancel fip insurance.	
Whayes	CS	09/25/2008	INSURANCE DEPART RESEARCH FOLLOW-UP REQ'S (TASK) - please ca ncl fip insurance on the account and request refund. the b orrower has coverage with Chubb Insurance which we have on file until 4/2009.	
Whayes	CS	09/25/2008	VERIFIED ADDRESS, PH#, SS#, NAME ON LOAN - b1	
Whayes	CL	09/25/2008	b1 cl vnap lop tad 15926.72 b1 sd that made a pmt. for tomorrow 5125.71 b1 sd that is also trying to do a loan mod. b1 indicated that the financial are still current and sd that wanted to speak to cs dept about his escrow adv. will transfer	
Whayes	CL	09/25/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
Whayes	CL	09/25/2008	Spoke to: BORROWER1 Default Reason: Escrow Dispute Reason Code: Promise 1 Payment Comment: b1 cl vnap lop tad 15926.72 b1 sd that made a pmt. for tomorrow 5125.71 b1 sd that is also trying to do a loan mod. b1 indicated that the financial are still current and sd that wanted to speak to cs dept about his escrow adv. will transfer	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
Howard	LM	09/25/2008	nm getting pol together w/ accountant, a s accountant been out of town; will forward pol (bank statements) when he gets them; wants c.s for hrs. discussion-trwd'd call to c.s.	
ebair	CL	09/22/2008	dyx b1 concerned abt letter he rec'd wth demand dt.gave verbal author to talk wth wife who states she did send proof of insur. and wanted expln. why notice states pymnt w/ be 6339.67 advised escrow increase 10/1/08. phn py 5500.00 9/26/08	
ebair	CL	09/22/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
ebair	COLLCONT	09/22/2008	Spoke to: BORROWER1 Default Reason: Disregard for Obligation Reason Code: Promise 1 Payment Comment: dyx b1 concerned abt letter he rec'd wth demand dt.gave verbal author to talk wth wife who states she did send proof of insur. and wanted expln. why notice states pymnt w/ be 6339.67 advised escrow increase 10/1/08. phn py 5500.00 9/26/08	
maperez	CL	09/22/2008	lb cl victoria frazier c/l, adv of cart fax# to send lga, spay post dtd on 8/26 lga 5500.00, verify checking acct#, c# 5780968, stt bank acct is also on her name, verify b1 name.	
Howard	LM	09/22/2008	call (703) 519-3520 =lm/vm (re: pol's been sent?)	
N/A	CALLHIST	09/19/2008	Phone Num: 7039462298 Result: CMIRNA	
Howard	LM	09/18/2008	call (703) 519-3520 =lm/vm (re: get add'l pol's, as reqstd prevsly?)	
Howard	LM	09/18/2008	Reviewed New BPO	
Howard	LM	09/18/2008	ext bpo loaded 091708	
ZHUSSAIN	FORM	09/18/2008	Letter generated Conventional Demand Letter	
CMV	BPO	09/17/2008	Note: PEARL	
DCONLEY	REO	09/17/2008	SALE 2 AND LIST 2 AA-DECLINING MKT - SP IS NEAR A BUSY RD	
N/A	CALLHIST	09/17/2008	Phone Num: 7039462298 Result: CMIRNA	
Howard	LM	09/17/2008	bpo not in	
N/A	CALLHIST	09/17/2008	Phone Num: 7039462298 Result: CMIRNA_A	
AGENT	FORM	09/17/2008	Letter generated Monthly Billing Statement	
SOS	BPO	09/17/2008	Note: PEARL	
N/A	CALLHIST	09/17/2008	Phone Num: 7039462298 Result: CMIRNA	
**	SVCOTHER	09/17/2008	FP Status is now: LENDER-PLACED PLACED POLICY#: LT0212941 VENDOR#: 59 67419 ACCRUAL DATE: 06/01/08 MATURITY DATE: 06/01/09 ACCRUAL AMT: 8154.21 COVERAGE AMT: 0 ANALYSIS CD:N	
**	SVCOTHER	09/17/2008	FP Change:6 to - LENDER-PLACED PLACED POLICY#: 1304473902 VENDOR#: 50 14155 ACCRUAL DATE: 04/20/08 MATURITY DATE: 04/20/09 ACCRUAL AMT: 1518.00 COVERAGE AMT: 888,200 ANALYSIS CD:N	
Howard	LM	09/10/2008	pulled cbr & sent to doc Imag'g	
Howard	LM	09/10/2008	contd-got ok for cbr	
Howard	LM	09/10/2008	ordered ext bpo not in	
Howard	LM	09/10/2008	nm cl to get pol=as to quoted 8k income from business-draw cks, etc; does nfo hav apersonal bnk sacct; bus bnk statemtn does not show pers income taken out to live on seoparate from busionees deposits for business; he to fax pol to 713-218-3589	
Pearl	REO	09/10/2008	Exterior BPO Ordered	
N/A	CALLHIST	09/09/2008	Phone Num: 7039462298 Result: CMIRNA	
Howard	LM	09/09/2008	call (703) 519-3520 =lm/vm	
LHOWARD	LM	09/09/2008	Loss Mit Free Form Comments - have bus bnk statements, need perso bnk statements	
LHOWARD	LM	09/09/2008	Loss Mit Free Form Comments - matix calculated lve more than 125%	
LHOWARD	LM	09/09/2008	WF: Reviewer requested an Exterior BPO rush order from Valuation Processor.	

Records found

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
hhoward	LM	09/09/2008	Received complete MOD/ pkg (NON INV APPV/L): Verbal financials 1 mo proof of income=3 bmk statements (business); need pers bmk statement RFD=col	
N/A	CALLHIST	09/08/2008	Phone Num: 7039462298 Result: CMRNA	
*****	CL	09/04/2008	ACCOUNT REPORTED TO CREDIT BUREAU - LPI: 082708 UPBA: 652760 DUE: 009245 STATUS: 71 - Delq 30 - 59 days SPECIAL COMMENT: ECOA_CODE: 1 - Indv	
N/A	CALLHIST	09/03/2008	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	09/02/2008	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	08/31/2008	Phone Num: 7039462298 Result: CMRNA	
SUSPPOST	CS	08/28/2008	SUSPENSE SWEEP TOTAL 183.57 SUSPPOST	
AGENT	CL	08/28/2008	Inspection cancelled	
Imortalv	CL	08/27/2008	b1 wrap lop advsd of tad rfd col cl to make a print lso 5000.00 via spy conf#5680436 no 9.99 fee informed that he migh have the print for augst available by 8/29 advsd he can cl and postdate a print for 8/31 advsd of loan mod is inprogrss.	
Imortalv	CL	08/27/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
Imortalv	COLLCONT	08/27/2008	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise 1 Payment Comment: b1 wrap lop advsd of tad rfd col cl to make a print lso 5000.00 via spy conf#5680436 no 9.99 fee informed that he migh have the print for augst available by 8/29 advsd he can cl and postdate a print for 8/31 advsd of loan mod is inprogrss.	
hhoward	LM	08/23/2008	5/1 In review, awaiting docs	
lclay	CL	08/21/2008	unison b1 wrap lop tad rfd short of income due to slow work b1 sd will call back to do spy 4816.43 dated 082508 b1 didnt have checking info with him at this time end cl	
lclay	CL	08/21/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
N/A	CALLHIST	08/21/2008	Phone Num: 7039462298 Result: CMROP	
lclay	COLLCONT	08/21/2008	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise Phone Pay Comment: unison b1 wrap lop tad rfd short of income due to slow work b1 sd will call back to do spy 4816.43 dated 082508 b1 didnt have checking info with him at this time end cl	
AGENT	CL	08/21/2008	Inspection Ordered INSP_DEF	
N/A	CALLHIST	08/20/2008	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	08/19/2008	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	08/18/2008	Phone Num: 7039462298 Result: CMRNA	
N/A	CALLHIST	08/15/2008	Phone Num: 7039462298 Result: CMRNA	
AGENT	FORM	08/15/2008	Letter generated Monthly Billing Statement	
N/A	CALLHIST	08/14/2008	Phone Num: 7039462298 Result: CMRNA	
hhoward	CL	08/14/2008	caid	
hhoward	LM	08/14/2008	caid (703) 946-2298 & text vm messg=nm sated sent bank statements & rfd ltr last weel to fax #713-314-4726; refaxing docs to this rep at 713-218-3589; rfd=col	
hhoward	LM	08/14/2008	caid (703) 519-3520 =invm	
EWENHDE	IN	08/14/2008	IVR INS INFORMATION - ABLE TO VERIFY per rightfax doc aft 4/20/08-9 isams already updated	
TREELON	IN	08/13/2008	AGENT SENDING POLICY TO LLS agent faxed in policy today. advised of 72hr turn time to update the loan file.	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
TFREELON	IN	08/13/2008	CUSTOMER SERVICE GENERAL INSURANCE INQUIRY rec'd call from ins agent to provide ins info verbally over the phone. Policy is with Chubb Masterpiece Po Box 7247 Philadelphia, PA 19170 Policy# 1304473902 coverage amt 662,000 @ 100% replacement deductibles 1000 other structure 66,200.	
ghilbert	CL	08/13/2008	to, it Gayle Rogers from Assoc Ins, calling about pol that she sent for brw Harry Frazier, trx to ins dpt	
lhoward	LM	08/12/2008	called #(703) 946-7298 -lm/vm (re: has in docs been sent; if not, send to 713-218-3589);	
lhoward	LM	08/12/2008	571 review=no lm docs in doc imag'g	
cfranco	CL	08/05/2008	inb vnap lop adv of tad and late charges rfd: self employed work really slow brr stating working on mod adv he needs to fax in info to be able to do mod in process of trying to negotiate fees call got disc.	
cfranco	CL	08/05/2008	informed Borrower of the following options: Pre FC Sale, Deed in Lieu of foreclosure, Borrower was not interested.	
cfranco	CL	08/05/2008	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
cfranco	COLLCONT	08/05/2008	Spoke to: BORROWER1 Default Reason: Business Failure Reason Code: Contact Made Comment: inb vnap lop adv of tad and late charges rfd: self employed work really slow brr stating working on mod adv he needs to fax in info to be able to do mod in process of trying to negotiate fees call got disc.	
LHOWARD	LM	08/03/2008	WF: Reviewer took loan assignment. (Workflow opened.)	
shmonites	CL	08/01/2008	b1 calledvnap lop advised of tad b1 asked for a mod took financials entered info into collect gave fax# to tax docs for mod b1 advc will fax docs for mod b1 stated will make a spray on 8/08 for \$4,816.43 rfd self employed slow income	
shmonites	CL	08/01/2008	Borrower Has Full Reinstatement. Informed Borrower of credit counseling resource.	
shmonites	COLLCONT	08/01/2008	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Promise Phone Pay Comment: b1 calledvnap lop advised of tad b1 asked for a mod took financials entered info into collect gave fax# to tax docs for mod b1 advc will fax docs for mod b1 stated will make a spray on 8/08 for \$4,816.43 rfd self employed slow income	
Autodial_A	COLLCONT	07/30/2008	Spoke to: Default Reason: Auto Dialer Grace Period Reason Code: Contact Made ***	
dburden	CL	07/30/2008	b1 cl vnap lop advise of tad=8,853.48 rfd= funds stated that he wanted the know if he could change the due date adv that he could refinance the loan, stated that he is upside down and could not refinance. adv of loan mod and explained the loan mod in details stated that he will get the financial again and call back.	
dburden	CL	07/30/2008	Informed Borrower of the following options: Pre FC Sale, Deed in Lieu of foreclosure, Borrower was not interested.	
dburden	CL	07/30/2008	Borrower Has No Funds. Informed Borrower of credit counseling resource.	
dburden	COLLCONT	07/30/2008	Spoke to: BORROWER1 Default Reason: Curtailment of Income - Owner Reason Code: Contact Made Comment: b1 cl vnap lop advise of tad=8,853.48 rfd= funds stated that he wanted the know if he could change the due date adv that he could refinance the loan, stated that he is upside down and could not refinance. adv of loan mod and explained the loan mod in details stated that he will get the financial again and call back.	
kawillia	CS	07/30/2008	TRANSFER TO COLLECTION DEPT - options to make his July 1st pmt due to hardship.	
kawillia	CS	07/30/2008	VERIFIED ADDRESS, PH#, SS#, NAME ON LOAN - b1	
CUST_SERVI	SVCOTHER	07/30/2008	Work phone updated to 7035193520 from 7039467298 by CUST_SERVICE_USR.; Borr_pos: 1	
CUST_SERVI	SVCOTHER	07/30/2008	Home phone updated to 7039467298 from 7035193520 by CUST_SERVICE_USR.; Borr_pos: 1	
N/A	CALLHIST	07/29/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/28/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/27/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/26/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/25/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/24/2008	Phone Num: 7035193520 Result: CMRLMR_A	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
N/A	CALLHIST	07/23/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/22/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/21/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/20/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/19/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/18/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/17/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/16/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/15/2008	Phone Num: 7035193520 Result: CMRLMR_A	
AGENT	FORM	07/15/2008	Letter generated Monthly Billing Statement	
N/A	CALLHIST	07/14/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/13/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/12/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/11/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/10/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/09/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/08/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	07/07/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	06/30/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	06/29/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	06/28/2008	Phone Num: 7035193520 Result: CMRLMR_A	
SUSPROST	CS	06/27/2008	SUSPENSE SWEEP TOTAL 202.14 SUSPROST	
N/A	CALLHIST	06/27/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	06/26/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	06/25/2008	Phone Num: 7035193520 Result: CMRLMR_A	
**	SVCOTHER	06/24/2008	TEMPORARY BINDER ORDERED POLICY#: LETTER TO MORTGAGOR ACCRUAL DATE: 06/01/07 MATURITY DATE: 06/01/08 ACCRUAL AMT: 6231.00 COVERAGE AMT: 653,142 ANALYSIS CD: N	
N/A	CALLHIST	06/24/2008	Phone Num: 7035193520 Result: CMRLMR_A	
**	SVCOTHER	06/23/2008	FIRST LENDER PLACED LETTER GENERATED POLICY#: LETTER TO MORTGAGOR 50 76709 ACCRUAL DATE: 06/01/07 MATURITY DATE: 06/01/08 ACCRUAL AMT: 6231.00 COVERAGE AMT: 653,142 ANALYSIS CD: N	
N/A	CALLHIST	06/20/2008	Phone Num: 7035193520 Result: CMRLMR_A	
N/A	CALLHIST	06/18/2008	Phone Num: 7035193520 Result: CMRLMR_A	
HPITTMAN	CS	06/14/2008	CUSTOMER SERVICE PHONE SURVEY	
N/A	CALLHIST	06/13/2008	Phone Num: 7035193520 Result: CMRLMR_A	
clackson	CL	06/09/2008	b1 cll in wrap top rfd need help said will send info for loan mod will fax to arell to 7137934938	
clackson	CL	06/09/2008	Informed Borrower of the following options: Pre FC Sale, Deed in Lieu of foreclosure, Borrower was not interested.	
clackson	CL	06/09/2008	Borrower Has No Funds. Informed Borrower of credit counseling resource.	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
abarker	CS	06/09/2008	Customer Transferred to Portfolio Retention - req appl loan opts-in ref to arm and r-rtfd to personal employment	
abarker	CS	06/09/2008	H/O REC'D/D DELINQUENT TAX BILL - vfd delq tax situation assoc with prev serv fremont-sfts they paid in full w/o adv him-sfts he had argmts-vfd reasons assoc and how this appls-to avoid a tax sale	
abarker	CS	06/09/2008	Spoke to: OTHER AUTH Default Reason: Excessive obligations Reason Code: Contract Made Comment: b1 cll in wrap lpp rtd need help said will send info for loan mod will fax to arell to 713/7934938	
abarker	COLLCONT	06/09/2008	INQUIRED WITH CUSTOMER RE EXISTING ESCROW ADVANCE - vfd escrow advance balance of \$9202.92-vfd by b-fer delq taxes-oftd rpp opts-decl now-needs loans opts	
abarker	CS	06/09/2008	GENERAL INQUIRY ABOUT COLLECTIONS - vfd hardships assoc with slow busi-in construction	
abarker	CS	06/09/2008	Caller interested in a loan mod/short sale - req appl loan opts-in ref to arm and r-rtfd to personal employment hardships	
abarker	CS	06/09/2008	GENERAL INQUIRY ABOUT LOAN ACQUISITION - vfd rent serv xfer-6/1 vfd appl details assoc-vfd lls history-adv details wcl info to be sent-vfd details assoc	
abarker	CS	06/09/2008	LOAN NUMBER INQUIRY - vfd	
abarker	CS	06/09/2008	VERIFIED ADDRESS, PH#, SS#, NAME ON LOAN - b	
abarker	CS	06/08/2008	LOAN SETUP - HELLO LETTER MAILED	
abarker	CS	05/31/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
abarker	CS	05/31/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
abarker	CS	05/30/2008	RCVD RFND CK FR STAFFORD COUNTY CK 112629 \$496.34 DT 5-20-08 RFND RESULT OF A OVERPMT 2006 DELQ TXS, homeowner paid partial tax pymt, advised cash to post to 15-30 escrow.	
abarker	CS	05/30/2008	TEL BUSINESS / NO ANSWER	
abarker	CS	05/30/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
abarker	CS	05/29/2008	TEL BUSINESS / NO ANSWER	
abarker	CS	05/29/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
abarker	CS	05/29/2008	LANDAMERICA - TAX REFUND RECEIVED RCVD RFND CK FR STAFFORD COUNTY CK 112629 \$496.34 DT 5-20-08 RFND RESULT OF A OVERPMT 2006 DELQ TXS PER DANIELLE @ AGENCY THE HOMEOWNER MADE PARTIAL TX PYMT ON 4-2-08. FORWARDING CK TO FREMONT TO DEPOSIT INTO ESCROW ACCT. MYRNLAND	
abarker	CS	05/28/2008	BORR CALLED / TRANSFER TO C/S dt b1 acct fully vfd, rtd- has pymt plan set up w/ the county for prop taxes, sd he just rcvd a bill from fremont stating they were paid, adv mr will have to spk to cust serv dpt. warn trnsfrd cll to tasha.	
abarker	CS	05/27/2008	SENT ARM LETTER TO BORROWER NARML TR	
abarker	CS	05/27/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
abarker	CS	05/23/2008	TEL RESIDENCE / NO MSG LEFT	
abarker	CS	05/22/2008	TEL RESIDENCE / NO MSG LEFT	
abarker	CS	05/21/2008	TEL RESIDENCE / NO MSG LEFT	
abarker	CS	05/20/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
abarker	CS	05/20/2008	TEL BUSINESS / NO ANSWER	
abarker	CS	05/19/2008	TEL BUSINESS / NO MSG LEFT	
abarker	CS	05/17/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
abarker	CS	05/17/2008	BORR CALLED / TRANSFER TO BACKEND valg mm gave TAD, br did cdp pdtd for 052308 chh#517/518 cmt mtr#1357708 lso \$5010.00+fee	
abarker	CS	05/17/2008	BORR CALLED / TRANSFER TO BACKEND dt br make aprl payment xfer to back end valg	
abarker	CL	05/17/2008		

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	05/16/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	05/15/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	05/14/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/11/2008	BREACH LETTER SENT - (AUTO GENERATED)	
**	CL	05/10/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	05/09/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	05/09/2008	GOODBYE LETTER REQUEST SUBMITTED TO VENDOR	
**	CL	05/08/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/07/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/06/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/05/2008	FORCED ESCROW ANALYSIS MAILED	
**	CL	05/04/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/04/2008	30 DAY DELQ LETTER SENT	
**	CL	05/02/2008	FORCE PLACE ESCROW ESTABLISHED	
**	CL	05/02/2008	Skip Ordered : FRAZIER, HARRY	
**	CL	04/30/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	04/29/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	04/28/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	04/27/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/26/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	04/25/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	04/25/2008	TEL BUSINESS / LEFT MSG TO VOICE MAIL	
**	CL	04/24/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	04/23/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	04/23/2008	TAX NOTE STAFFORD CO PER DLQ TEAM TAX DUE IAO \$7351.04 GFT 4/30/08 2006 BASE \$1925.28 2007 BASE \$4278.40 TTL BASE \$6203.68 P/I \$1147.36 BK CHK PAYALBE TO STAFFORD CO. REQUESTING ADVANCE APPROVAL TO FORCE ESCROW. MONIQUE/LANDAM	
**	CL	04/22/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	04/21/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/19/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/18/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/17/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	04/16/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/16/2008	15 DAY DELINQUENT LETTER SENT	
**	CL	04/15/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	04/13/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	04/12/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/10/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	04/07/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039467298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/04/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039467298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
KLUTHER	CL	04/03/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
MANTRA	CL	03/31/2008	BORR CALLED* SPEEDPAY OBTAINED* 4816.43 03/31 CONF#1333597 TT B1 WILL DO A SP IAO 4816.43 DTD FOR 03/31 CHK#5725573 CONF#1333597	
AMORAL	CL	03/31/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
KLUTHER	CL	03/31/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
THENDERS	CL	03/29/2008	LMTG VM CELL PH 703-946-2288	
THENDERS	CL	03/29/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
JIMARTIN	CL	03/28/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
JIMARTIN	CL	03/28/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
JIMCOWN	CL	03/27/2008	TEL BUSINESS / NO ANSWER	
JIMCOWN	CL	03/27/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
RESCARTE	CL	03/25/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
NOIP1	CL	03/18/2008	BREACH LETTER SENT - (AUTO GENERATED)	
AMORAL	CL	03/10/2008	BORR CALLED *** SPEEDPAY OBTAINED *** SEE NOTES BELOW SP SET FOR 3/21	
AMORAL	CL	03/10/2008	*** DOCUMENTATION *** TT: B1, MM, VD ADV TAD 12923.60 FUNDS NOW: 4816.43 FUNDS IN 30 DAYS: ZERO RFD-SELF EMPLOYED CONSTRUCTION AND SLOW WINTER/B1 ALSO ILL DELIC: LONG RFP: N/A MOD: N/A FINL: N/A PTP: TOOK SP FOR 4816.43 CK# 9991/9992 CN# 1320006 3/21 SOF: FOR A JOB HE S DOING WILL FU TRYING TO GET FEB IN BY EOM BUT NOT SURE ADV 1/1/2 MT IF CAN DO FULL BY EOM AGREED TO CLL AND UPDATE AGEV # AND EXT	
**	CL	03/08/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
YBENITEZ	CL	03/07/2008	TEL BUSINESS / NO MSG LEFT	

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01/12/2012



User Name	Type	Comment Date	Note	Reminder Date
**	CL	03/06/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/06/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	03/04/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
RDONG	CL	03/04/2008	TEL BUSINESS / NO ANSWER	
NOTICEA2	CL	03/04/2008	30 DAY DELQ LETTER SENT	
**	CL	03/02/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/01/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
NSUMMERS	CL	02/29/2008	TEL BUSINESS / LFT MSG TO VOICE MAIL	
NSUMMERS	CL	02/29/2008	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	02/19/2008	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
GHOOPER	CL	02/19/2008	BORR CALLED / VERIFIED LOAN STATUS it b1 ver ssn and addr, change the date of sp pay on file to 02/27 changed date into cust conf# and chk#s and amount remain the same just changed date said ok.	
JVAREL	CL	02/19/2008	BORR CALLED / TRANSFER TO BACKEND	
AONTVER	CL	02/19/2008	INBOUND PROMISE PENDING b1 call in trying to chnge the process day on the cbp cal got disconted	
AAREVALO	CL	02/19/2008	BORR CALLED / TRANSFER TO BACKEND trms btrllvtrd ss# ml address.	
NOPI1	CL	02/16/2008	BREACH LETTER SENT - (AUTO GENERATED)	
SKIPTRACE	CL	02/12/2008	Skip Trace Cancelled : FRAZIER,HARRY	
SOSUSKY	CL	02/11/2008	TEL RESIDENCE ***** SPEEDPAY OBTAINED ***** cid hp sw b1/vd/adv tadtrd works construction and work has been slow/tp 2/20 cbp ck#5492 for the amt of \$4816.43 and ck#5493 for the fee/adv will call back with feb pymnt once has funds avbl/adv on noi and credit conf#1301647	
SKIPTRACE	CL	02/10/2008	Skip Ordered : FRAZIER,HARRY	
**	CL	02/09/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	02/08/2008	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
AMEDINA	CL	02/07/2008	TEL BUSINESS / NO MSG LEFT	
**	CL	02/06/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/05/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/04/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA2	CL	02/04/2008	30 DAY DELQ LETTER SENT	
**	CL	02/02/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/01/2008	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	01/31/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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01/12/2012

LLS-VF490

Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012



User Name	Type	Comment Date	Note	Reminder Date
EABUANA	CL	01/11/2008	MISCELLANEOUS COLLECTION CODE TT: B1 RECEIVABLES - EITHER WU-QC OR WIR TRANSFR Funds in 30 days: \$4,816.43 1/15/08 Short/Long Term Delinquency: SHORT TERM ??? Financials: DECLINED Repay Plan: DSNT QLFY Mod Referral: DSNT CLFY Referred to CCRC: DSNT CLFY Short Sale or Deed in Lieu: NOT APPLICABLE RFD: CURTALMENT OF INCOME TT B1 SD IN CONSTRUCTION BUSINESS SD HAS BEEN RAINING & THE BUSINESS IS VERY SLOW/SD HE WILL BE ABLE TO REPLACE THE R	
**	CL	01/10/2008	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	01/09/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	01/09/2008	FIRST NSF LETTER SENT FOR CHECK: 5/15 DATED: 12/31/07	
**	CL	01/08/2008	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
BYMARTIN	CL	01/03/2008	BORR CALLED / PNT SENT BANKWIRE see notes below *** manager talk to b and bank rep will wire th pnt today amt\$481 6.43 ... see notes 01/03/08	
THEGINS	CL	01/03/2008	MANAGER REVIEW spoke with cust and bank, gave wiring instructions. addition ally advised cust that all transactions are dated automatica lly when received.	
BYMARTIN	CL	01/03/2008	BORR CALLED / VERIFIED LOAN STATUS vd it b and authz party they wanted th abe# th pnt on th 31st is coming back nst due to a bank error and they are going to send a bank wire right now and got upset whn i adv thn it will affect their credit since it will show cred got today once th ck from th 31st shows return nsf - b started yelling an request to spk to a manager xfer cil to thegins and ma nager gave b call back # and his ext ...	
ARUBIO	CS	01/03/2008	CALL RCVD - TRANSFERRED TO EXT FRONTEND...AUTH CALLING FOR WIRE INSTRUCTIONS	
SPEED10	CL	01/02/2008	SPEED PAY THROUGH NR AMT:0000004816.43 CK DATE: 123107 CONFIRMATION# 0000127828	
**	CL	12/31/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	12/30/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	12/24/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/23/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
KEMURPH	CL	12/20/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	12/19/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
BCUNNIN	CL	12/18/2007	ANSWERING MACHINE SYSTEM LFT MSG	
**	CL	12/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA1	CL	12/17/2007	15 DAY DELINQUENT LETTER SENT	
BCUNNIN	CL	12/17/2007	ANSWERING MACHINE SYSTEM LFT MSG	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	12/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/13/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
86	CL	12/13/2007	AUTO DELINQUENCY NOTICE N	
**	CL	12/12/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/11/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	12/10/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/10/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	12/07/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	12/05/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
JCHIME	CL	12/04/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
PTLELZ	CS	12/03/2007	LERETA-CALL RECEIVED FROM CUSTOMER AUTH 3RD PARTY(VICTORIA FRAZIER)CALLED RE:TAX LTR/EXPLAINED LTR TO CSTS/HE IS WORKING OUT PMT PLAN WITH COUNTY/THEY ARE PAYING TAXES/ADVSD HER TO GET PMT PLAN INFO IN WRITING FROM COUNTY & FAX TMAPER CST, THEY HAVE BEEN HAVING FINANCIAL PROBLEMS, BUT WILL BE PAYING DLQ TAXES THRU PMT PLAN/SHE WILL BE GOING TODAY TO COUNTY & GET PMT PLAN DOCS TO FAX PAUL/LANDAM/X1552	
TRECKING	CS	12/03/2007	CALL RCVD - ESCROW auth party said they are imbrassed to say they are deliq in their taxes they have several personal problems she state s that they have arrangements with the county to pay a portio n of the taxes but needs help her husb isn't working right now has had a accident and she wants options that we can hel p with them getting caught up with the taxes transf her to l ereta to disuccs options	
GMEDINA	CL	12/03/2007	BORR CALLED / UNABLE TO GIVE PTP DATE spk with bor 1 wife victoria, verf mltng, prop, verf tad 739 3,28, sd behind in taxes and has is self emplyd with bus sfo w, educated on diff pymnt options, dchnd cdp, sd will spk wt h hspnd on sttng up cdp, wanted to work out plan for del ta xes.	
JCHIME	CL	11/30/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	11/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/28/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	11/27/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	11/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/25/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/24/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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01/12/2012



User Name	Type	Comment Date	Note	Reminder Date
**	CL	11/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
USAUCEDO	CL	11/20/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	11/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
TAYALA	CS	11/19/2007	CALL RCVD - YEAR END Advsd borr and acct no int pd info in 2005 as loan began w/ FIL in 2006.	
**	CL	11/18/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA1	CL	11/16/2007	15 DAY DELINQUENT LETTER SENT	
**	SVCOTHER	11/15/2007	CHK#:0037019538 DSB AMT: 8.85 DATE:11/15/07 FIDELITY CHK#:0037022838 DSB AMT: 9.25 DATE:01/30/08 FIDELITY CHK#:0037023608 DSB AMT: 9.25 DATE:04/25/08 FIDELITY CHK#:0037028608 DSB AMT: 9.25 DATE:04/25/08 FIDELITY	
BLACKSON	CL	11/14/2007	TEL BUSINESS / LEFT MSG TO CO-WORKER	
**	CL	11/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/31/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
JHCCOWN	CL	10/31/2007	BORROWER CONTACT MADE / PTP VIA QUICK COLLECT it b7, vd no att #'s, adv of trad, rfd sd he has a construction bus. and it has been slow this yr. b7wv is s/e, sd he will get chks, but sometimes the are bad chks. sd he will w/ut pmt for 4816.43 today the 31st. will cb w/ mtrn#, gave hrs.	
TWASHING	CL	10/31/2007	TEL BUSINESS / DISCONNECT	
TWASHING	CL	10/31/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	10/30/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
DJUDY	CS	10/30/2007	SENT AN EMAIL TO RLSC ADJ TO MOVE FUNDS FROM FORBEARANCE AND APPLY P&I PAYMENT FOR SEPT-2007.	
**	CL	10/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
DJUDY	CS	10/29/2007	OKAY TO ACCEPT P&I PAYMENT.	
DJUDY	CS	10/26/2007	\$6231.00 HAZ FIO REFUND RCVD F/ AMERITRAC-FUNDS APPLIED CORP ADVANCE SUB ACCT- FI POL#ATK5030059 FLAT CANCEL	
**	CL	10/25/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	10/24/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
NIBARRA	CS	10/24/2007	CALL RCVD - ESCROW explained corp adv, called the ins dept with cust a nd they advised him of what proof they need	
FCOOPER	CL	10/24/2007	BORR CALLED / TRANSFER TO C/S it cst vd, cst had a 7 abt why forced place ins wasn't remove d, xfer to c/s for further assistance	
86	CL	10/24/2007	AUTO DELINQUENCY NOTICE N	
JHARPER	CL	10/23/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	10/22/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
YLOMELI	CL	10/22/2007	TEL RESIDENCE / NO MSG LEFT	
ZWONG	CL	10/22/2007	TEL BUSINESS / NO MSG LEFT	
CALMON	CL	10/21/2007	TEL RESIDENCE / NO MSG LEFT	
EABLANA	CL	10/20/2007	TEL BUSINESS / NO MSG LEFT	
**	CL	10/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
BCUNNIN	CL	10/17/2007	ANSWERING MACHINE SYSTEM LFT MSG	
NOIP1	CL	10/17/2007	BREACH LETTER SENT - (AUTO GENERATED)	
**	CL	10/15/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
DBORGES	CL	10/13/2007	TEL RESIDENCE / NO MSG LEFT	
SKIPTRACE	CL	10/11/2007	Skip Trace Cancelled : FRAZIER, HARRY	
AMELEND	CL	10/11/2007	when they get tax return	
AMELEND	CL	10/11/2007	MANAGER REVIEW tt b1, sd tht he sent his proof of ins 3 times already since June. I gave him different tax for ins dept and ins dept phone #, sd tht he would re-fax tomorrow, sd tht he would follow up with them. I adv to call me if he couldnt get reso lution. Gave ext 3432. He also asked about changing due date to the end of the month. I adv cannot change date. I adv tht he should try to save for double payment so tht he can pay at EOM every month for the following month. adv to try to do this	
BURNETT	CL	10/11/2007	BORR CALLED / TRANSFER TO MANAGER bwr called in wanted to speak to lead/sup trans. to A.Melen dez did not wish to discuss the account with me	
ACARRERA	CL	10/11/2007	BORR CALLED / REFUSED TO DISCUSS TT B1, IS DISPUTING THE STATUS AND TAD, SD HE MADE SEPT PMT. ADV FUNDS IN SUSPENSE, BUT SHORT IN COMPLETING THE PMT FOR SEPT. STATES HE HAS HIS OWN INSUR AND HAS SENT US PROOF..HE DIDNT HAVE DETAILS TO WHEN HE SENT THE PROOF. ADV HIM TO SPK W/ OUR INSUR DEPT. ATTEMPTED TO TRANSFR AND ADV HIM TO PAY T HE DIFFERENT AND HE WILL REC A REFUND IF HE OVER PAYS US. THE CALL DROPPED...WAS GOING TO TRANSFER BUT UNABLE.	
JHARPER	CL	10/11/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL, USED CO CELL PHN	
BCUNNIN	CL	10/11/2007	ANSWERING MACHINE SYSTEM LFT MSG	
**	CL	10/10/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
JGARCIA	CL	10/08/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	10/05/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NYOUNG	CL	10/04/2007	TEL RESIDENCE / NO MSG LEFT	
NOTICE2	CL	10/04/2007	30 DAY DELQ LETTER SENT	
DAGARCIA	CL	10/03/2007	TEL RESIDENCE / NO ANSWER	
SKIPTRACE	CL	10/02/2007	Skip Ordered : FRAZIER, HARRY	
TLALANNE	CS	10/02/2007	THANKS FOR YOUR PMT "BUT" \$509.90	
BCUNNIN	CL	10/02/2007	ANSWERING MACHINE SYSTEM LFT MSG	
BCUNNIN	CL	10/02/2007	ANSWERING MACHINE SYSTEM LFT MSG	
KGRAHAM	CL	10/02/2007	TEL RESIDENCE / NO MSG LEFT	
**	CL	10/01/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	09/30/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/29/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	09/27/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
RSANCHEZ	CL	09/27/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
RSANCHEZ	CL	09/27/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	09/27/2007	SCORE 004	
**	CL	09/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
BCUNNIN	CL	09/25/2007	ANSWERING MACHINE SYSTEM LFT MSG	
JVAREL	CL	09/25/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
NUACKSON	CL	09/24/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	09/23/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	09/21/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	09/20/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	09/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
NOTCEA1	CL	09/17/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	09/15/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/14/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
MAGREEN	CL	09/11/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	09/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	09/07/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	09/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
EZAMORA	CL	09/06/2007	TEL RESIDENCE / NO MSG LEFT	
**	CL	08/31/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	08/30/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	08/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	08/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/27/2007	TEL CUSTOMER/SITONE PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/24/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	08/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/22/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
IRIOS	CL	08/21/2007	bry cil in / UNABLE TO GIVE PTP DATE it b1 vd/ftd. his owes property taxes and he is concern this will nke his prt go up I told him if fil pps it was the monthly prt could go up/I refer him to cil the insurance tax dept for a better explanation/I gy hop and 800#/I gy the tad \$6806.78/I adv him of chr/I told him after he finds wht will happen to his prt or why the acct ws force place he can cil bck to get prt opts from us	
YHERRERA	CS	08/21/2007	CALL RCVD - TRANSFERRED TO EXT file, vd	
**	CL	08/20/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/17/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 8	
**	CL	08/17/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 8	
NOTICEA1	CL	08/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	08/15/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	08/14/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/13/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/11/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/08/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
JTHOMAS	CS	08/07/2007	RPT TO CRDT BUREAU-DISPUTE BEFORE FILE/PMT ADJ.#2 106/36 UPDATED ALL ACCT DATA NO LATES (MAR WAS EFFECTIVE DATED)	
**	CL	08/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	08/04/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/03/2007	SCORE 004	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
LCAYET	CL	07/31/2007	TEL BUSINESS / UNABLE TO GIVE PTP DATE TT B1, ADV OF TAD \$6565.96, SD WIFE WILL C/B AND WILL GIVE US INFO IF PMT HAS BEEN SENT VIA W/U. DID NOT KNOW IF PMT WAS SENT OR NOT. ADV IF PMT NOT RCVD BY TODAY WILL AFFECT CRDT. WILL C/B, GAVE PH# AND HOP	
LCAYET	CL	07/31/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	07/30/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	07/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	07/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	07/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	07/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 8	
**	CL	07/24/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	07/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
VGOMEZ	CS	07/19/2007	CORP ADVANCE FOR REPLACED INSURANCE POLICY#ATK5030059 TERM:4/20/2007-2008 ANNUAL PREM:\$6,231.00 @ \$543.47 MO TO BEGIN 9/1/2007...	
**	SVCOTHER	07/19/2007	CHK#:0037011532 DSB AMT: 6231.00 DATE:07/19/07 FORCE ORD	
CMCCUTCH	CL	07/16/2007	TEL RESIDENCE / NO ANSWER	
NOTICEA1	CL	07/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	07/15/2007	ANSWERING MACHINE SYSTEM LFT MSG PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/11/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
JMENDOZA	CL	07/09/2007	TEL BUSINESS / NO ANSWER	
**	CL	07/08/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/07/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	07/06/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
AREED	CL	07/05/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	07/03/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/30/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
MIRAMZ	CL	06/30/2007	BORR CALLED / PTP VIA SPEEDPAY it auth party vrf dinglan adress conf/s gave tad auth sd alwa ys makes wtu prints sd she is ill & bvr is traveling unable t o drive req cbp tt supv kahild sd ok to take cbp tt funds at e conf in bank acct good for today when came back auth hu	
**	CL	06/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	06/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	06/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	06/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	06/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	06/20/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/18/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/16/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	06/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	06/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/11/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	06/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/07/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	06/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	06/05/2007	TEL BUSINESS / LEFT MSG TO VOICE MAIL	
**	CL	06/04/2007	CALL RCVD - CREDIT REPORTING auth party cld in to adv april pmt reporting 30dy, provided info to disp	
**	CL	06/03/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	06/03/2007	CALL RCVD - mtrcn# rcvd authbvr gave mtrcn# 136.129 6076 sd she gave \$4850.00 today (wrong code used)	
**	CL	06/30/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7035467298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	06/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	06/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	05/25/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	05/24/2007	TEL CUSTOMER/SITONE PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
JMENDOZA	CL	05/23/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
JMENDOZA	CL	05/23/2007	TEL BUSINESS / LEFT MSG TO VOICE MAIL	
**	CL	05/22/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
MIRANIZ	CL	05/21/2007	TEL BUSINESS / LEFT MSG TO VOICE MAIL	
AMORAL	CL	05/18/2007	TEL BUSINESS / LEFT MSG TO VOICE MAIL	
**	CL	05/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
NOTICEA1	CL	05/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	05/15/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	05/11/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
KEMURPHY	CL	05/10/2007	TEL BUSINESS / LEFT MSG TO VOICE MAIL	
**	CL	05/08/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/05/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	05/04/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	05/03/2007	TEL CUSTOMER/REORDER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	04/30/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/29/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	04/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
GDELGADO	CL	04/26/2007	TEL RESIDENCE / NO ANSWER left 800# n hrs of opp	
GDELGADO	CL	04/26/2007	TEL BUSINESS / NO ANSWER	
BHALFAVO	CL	04/26/2007	TEL BUSINESS / NO MSG LEFT	
**	CL	04/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 7	
**	CL	04/24/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	04/23/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
MCAMPBELL	CL	04/23/2007	TEL BUSINESS / NO MSG LEFT	
**	CL	04/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/20/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/18/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/18/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	04/17/2007	PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEM1	CL	04/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	04/14/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	04/12/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	04/10/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	04/09/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
JBADILLO	CL	04/06/2007	CREDIT COUNSELING COMPANY - ACTION PENDING	
JBADILLO	CL	04/06/2007	TEL BUSINESS / UNABLE TO GIVE PTP DATE it b vd rfd sdht he is sif empid tht he wrks cnstrcn and b us shw over obligid car pnts etc. sd tht summer will be bette r bit right nw nt able to cth up offrd him the core info explin d to him how it wrks and gave him the num and the contact info for fil. thd him not promise tht we can put the loan on a pig but dont hrt to try. fit him hop to cb tdy also is aw are of tad and filw ups	
86	CL	04/04/2007	AUTO DELINQUENCY NOTICE N	
DVARGAS	CL	04/03/2007	TEL BUSINESS / UNABLE TO GIVE PTP DATE spke wth b1..sd tht he is unsure whn he can nke pymnt sd tht he will nke the pymnt as soon as possible..sd tht he is sif employed works in construction and because of the weather business is slow. dsnt know whn he will get caught up..are o f late fees and filw up cils	
**	CL	04/02/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/31/2007	SCORE 015	
MCAMPBELL	CL	03/30/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE	
**	CL	03/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	03/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
86	CL	03/26/2007	AUTO DELINQUENCY NOTICE N	
**	CL	03/24/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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Composite Report: Comments - Loan # 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
86	CL	03/23/2007	AUTO DELINQUENCY NOTICE	
**	CL	03/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
GDELGADO	CL	03/20/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE 800 # n hrs of opp	
**	CL	03/19/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA1	CL	03/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	03/13/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/08/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/07/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	03/03/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	02/28/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
LCABRERA	CL	02/28/2007	INBOUND PROMISE PENDING TT AUTHO 3RD PARTY WHO SD DID W/U TODAY IAO \$4,816.43, MTCN #802-445-8347.	
JMALECKE	CS	02/28/2007	CALL RCVD - TRANSFERRED TO EXT transfer h/o to file, h/o fully verif	
LHAWK	CL	02/28/2007	INBOUND PROMISE PENDING tt b1 vd wanted to do cbp advsd b1 in dec took since victor a said would send in proof bmk error advsd has been advsd ne ed cent funds since jan in notes already denied once today by lead, b1 wanted sup when trying to transfer b1 h/u	
PJOHNSON	CL	02/28/2007	EXISTING PROMISE PENDING TLK TO BR WANT TO DO CBP TODAY TL OF 4816.43 AVD BR HS 71 ON ACT. BR STD RRD BUSNIS IS SLW, SOF = BUSINESS FND BR STD HE IS WHIT TH ROOFING METAL CO. BR WANT TO GT APRVL, FR CBP. PRT BR ON HOLD FR APPTL AND LST THE CALL.	
RBARBATA	CL	02/28/2007	BORROWER CONTACT MADE / PTP VIA QUICK COLLECT tt bor she wanted to do cbp she as per e/n a need c/f, bor sd she will q/c the pynt of 4816.43, today rfd she sd some o ne was stealing from her bank account..she now has changed banks..vd.	
EACKERM	CL	02/28/2007	DENIED SP REQUEST FROM 3RD PARTY WILL NEED TO MAKE PMT BY QC	
**	CL	02/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/26/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
**	CL	02/24/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
CNAVARRO	CL	02/24/2007	TEL BUSINESS / NO MSG LEFT	
CMCGEE	CL	02/23/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
CMCGEE	CL	02/23/2007	TEL BUSINESS / LEFT MSG TO VOICE MAIL	
DVARGAS	CL	02/22/2007	TEL BUSINESS / LEFT MSG TO VOICE MAIL in hours of op	
DVARGAS	CL	02/22/2007	TEL RESIDENCE / NO MSG LEFT	
**	CL	02/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	02/20/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/18/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
MCAMPBELL	CL	02/17/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE	
**	CL	02/16/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 4	
NOTICEA1	CL	02/16/2007	15 DAY DELINQUENT LETTER SENT	
**	CL	02/13/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/11/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	02/06/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/05/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	02/04/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
SHAUSTIN	CL	02/03/2007	TEL RESIDENCE WIFE REF TO DISCUSS & HU	
LMCADOO	CL	01/31/2007	EXISTING PROMISE PENDING it br gv phone to wife sd they have 50's to spnd today. advs will be acceptable frm not getting c/r. sd that hus busines s is a contractor pst few months bad cause of weather and hrd to get good hlp. not taking chance with illegals. advs c /b with mten whn done	
BHOLLIER	CL	01/30/2007	TEL RESIDENCE / PTP VIA QUICK COLLECT SPK W WIFE AUTH...SYS WILL QC \$5405.32 2DY RFD.IN ROOFING BS NSS/SLOW RIGHT NOW..SOF..INCOME...VAIG...	
**	CL	01/29/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	01/27/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
ANDOHNSO	CL	01/27/2007	TEL RESIDENCE / LEFT MSG TO ANS MACH	
DRWILLI	CL	01/26/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE	
**	CL	01/25/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 5	
**	CL	01/24/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	01/22/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
MCAMPBELL	CL	01/22/2007	TEL BUSINESS / NO MSG LEFT	
**	CL	01/21/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
**	CL	01/20/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
DAGARCIA	CL	01/20/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE	
GMEIDINA	CL	01/18/2007	TEL RESIDENCE / LEFT MSG TO SOMEONE	
**	CL	01/17/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	01/16/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NOTICEA1	CL	01/16/2007	15 DAY DELINQUENT LETTER SENT	
JVARELA	CL	01/11/2007	TEL BUSINESS / NO MSG LEFT	
JVARELA	CL	01/11/2007	DISREGARD	
**	CL	01/09/2007	SCORE 025	
**	CL	01/06/2007	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	01/05/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	01/04/2007	OUTBOUND NO ANSWER PRIMARY NBR: 7039462298 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
86	CL	01/03/2007	AUTO DELINQUENCY NOTICE N	
JMENDOZA	CL	01/03/2007	TEL BUSINESS / LFT MSG TO VOICE MAIL	
**	CL	12/30/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
MORREIA	CL	12/30/2006	BORR CALLED *** SPEEDPAY OBTAINED *** victoria cid in vd did sp for 12/30 cn# 911926 for 5000. and \$2 fee rpt all o rld nsf due to bnk error will send letter of proof sd that are self employed and is using a new payroll system and tab is were bnk error happened sd could not do wuqc is out of to wn in colorado and was also snowed in per JVipp ofay to do s p	
ABLANCO	CL	12/29/2006	TEL BUSINESS / LFT MSG TO VOICE MAIL	
ABLANCO	CL	12/29/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	12/28/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
MCAMPBEL	CL	12/28/2006	TEL RESIDENCE / NO MSG LEFT	
**	CL	12/26/2006	SECOND NSF LETTER SENT FOR CHECK: 1152 DATED:12/15/06	
86	CL	12/12/2006	AUTO DELINQUENCY NOTICE N	
RLAKES	CL	12/07/2006	EXISTING PROMISE PENDING POST DTD SP ON FILE...	
LCAYET	CL	12/06/2006	TEL BUSINESS / LFT MSG TO VOICE MAIL	
MCNTRI	CL	12/05/2006	TEL BUSINESS / CAN NOT DISCUSS CANT TLK AT WRK ADVSD TO CLL US BCK WILL DO	
**	CL	12/04/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	12/01/2006	FIRST NSF LETTER SENT FOR CHECK: 1143 DATED:11/16/06	
**	CL	12/01/2006	02 NSF CHARGES	
JVARELA	CL	12/01/2006	TEL RESIDENCE *** SPEEDPAY OBTAINED *** dh#s 1152/1153 AMNT \$5000.00 DATED 12/15/06 CNFRM# 871932	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
JVARELA	CL	11/29/2006	BORR CALLED ***** SPEEDPAY OBTAINED ***** chk#s 1150/1151 AMN T \$4816.43 RPTD CHK INFO CNFRM# 871931 AUTH CLTD CANCELLED C HK 1143 \$4816.43 BNK CNFRM A032068 ALSO SET DEC15TH -SP- \$5 000.00 CNFRM# 871932 WILL REMOVE NOV LATE FEE ONCE DEC PMNT CLEARS... REASON FOR CANCELLATION OF -SP- IS BNK PLACED A 10 DAY HOLD ON DEPOSIT CHECK AND -SP- BOUNCED. TO AVOID ANY POSSIBLITY OF 2ND PASS CHECK WAS CANCELLED...VD.. OTHER CLTD / VERIFIED LOAN STATUS TT VICTORIA SD SHE DID CBP ON 11/16/06 AND THE MONEY IS STILL IN HER CHECKING ACCT. ADVSD HER TO LEAVE MONEY IN THE BANK AND DONT TOUCH AS COULD B THT BANK TAKING A WHILE TO RELEASE FUNDS.	
LCABRERA	CL	11/28/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	11/16/2006	CALL RCVD - LOAN DATA BRING ABOUT INT RATE.	
AREYES	CS	11/16/2006	INBOUND PROMISE PENDING B1 CLD HAD A Q? ABOUT PRINCIPLE AMOUNT NOT HAPPY - TANFER CA KK TO C.S	
SQUADA	CL	11/16/2006	BORR CALLED ***** SPEEDPAY OBTAINED ***** It auth prty spse vd set up cdp for the tad tdy rfd sif empl d and had to go out for while wrnt able to mk prnt at a sooner prnt ck numrs 1143/44 cnt 861987 didnt wrnt to do dec since try own co pay dates fall at diff times	
JBADILLO	CL	11/16/2006	15 DAY DELINQUENT LETTER SENT	
NOTCEA1	CL	11/16/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/15/2006	TEL RESIDENCE / LEFT MSG TO SOMEONE	
MMALKER	CL	11/14/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	11/13/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/11/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/10/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/09/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/07/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	11/06/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
NPAUL	CL	10/30/2006	EXISTING PROMISE PENDING	
JBADILLO	CL	10/30/2006	BORR CALLED ***** SPEEDPAY OBTAINED ***** It auth prty vd spse rfd had to go out dght had complicatio ns having baby and they had to go to call sd tht wasnt able to get a hld of us till now set up cdp for the \$057.25 ck nu ms 1146/37 cnt 836405 will be cght up for the nov prnt but didnt wrnt to schdl anything now	
CMCUTCH	CL	10/30/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
86	CL	10/30/2006	AUTO DELINQUENCY NOTICE N	
TZACHARY	CL	10/28/2006	VISIFLOW REVIEWED: add'l ph # found 703-946-2298	
TZACHARY	CL	10/28/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
LPOTTER	CL	10/28/2006	MANAGER REVIEW manager review no contact, visiflow for numbers and or call all family ref. chase if no results l potter	
TZACHARY	CL	10/27/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
LHOARD	CL	10/26/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
JUSTEVEN	CL	10/25/2006	TEL RESIDENCE / NO MSG LEFT	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
CHIELDS	CL	10/25/2006	TEL RESIDENCE / NO MSG LEFT to victoria...sd they just got back in town. their daughter had a baby and had complications. sd she will cb by fri. to give speedpay.	
**	CL	10/24/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	10/23/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
**	CL	10/21/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
MCQUART	CL	10/21/2006	MANAGER REVIEW Pulling account for manual work...possible skipdm	
**	CL	10/20/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
LPEACE	CL	10/19/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
LCHOYCE	CL	10/18/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
SHAYWARD	CL	10/17/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	10/16/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
NOTICEA1	CL	10/16/2006	15 DAY DELINQUENT LETTER SENT	
**	CL	10/14/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
JUSTEVEN	CL	10/13/2006	TEL RESIDENCE / LEFT MSG TO SOMEONE spoke with auth user sys on another call sys will call back number	
**	CL	10/12/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/11/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	10/10/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/09/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/06/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
SHAYWARD	CL	10/05/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	10/04/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 2	
**	CL	10/03/2006	AUTO DELINQUENCY NOTICE N	
86	CL	10/03/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	10/02/2006	RESEARCH CLOSED sent free form ltr *3rdpartyadded* to borrr re auth for victoria frazier -barcode-	
LTORRES	CS	09/28/2006	3RD PARTY AUTHORIZATION efax re: auth for victoria frazier	
TWARREN	CS	09/25/2006	BORR CALLED *** SPEEDPAY OBTAINED *** RFD. SELF EMPLOYD-VD-SET UP CK #1065, DTD 09/25	
SIMOSLEY	CL	09/20/2006	IAO \$5264.50 CNFRMTN # 797241	
LCHOYCE	CL	09/18/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
TZACHARY	CL	09/18/2006	TEL RESIDENCE / NO ANSWER	
**	CL	09/16/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
NOTICEA1	CL	09/16/2006	15 DAY DELINQUENT LETTER SENT	
**	CL	09/15/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
TWATTS	CL	09/14/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	09/13/2006	OUTBOUND NO ANSWER PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/12/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/11/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/07/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
CHARRIS	CS	09/07/2006	CORR - RETURNED MAIL PAST DUE NOTICE FOR AUG PYMNT. CHANGED MAILING ADDRESS PER U	
**	CL	09/06/2006	SPS LABEL	
**	CL	09/06/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	09/06/2006	SCORE 020	
**	CL	09/05/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
MCAMPBELL	CL	08/31/2006	TEL RESIDENCE / NO MSG LEFT	
**	CL	08/30/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
SGIRON	CL	08/30/2006	BORR CALLED *** SPEEDPAY OBTAINED *** TBRS WIFE VERIFIED MLNG ADDRESS, LAST FOUR OF SOCIAL, AND PH NE # RFD: THOUGHT FIRST PYMT WAS 9/1 WIFE VOL RFD SP \$4852 8/31 CKA051/1052 CF#770580 RPT INFO WIFE AUTH ON CHCKING ACCT	
KTEASLEY	CL	08/30/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
KTEASLEY	CL	08/30/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	08/29/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
EGONZAL	CL	08/29/2006	TEL RESIDENCE / NO ANSWER	
**	CL	08/28/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
LPATE	CS	08/28/2006	CALL RCVD - PAYMENT INQUIRY wife calling not authorized-did nto tell her of acct she had bill in hand and we spoke fm bill also gave info on how bwr can give her auth	
**	CL	08/27/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 1	
**	CL	08/26/2006	ANSWER MACHINE DETECTED PRIMARY NBR: 7035193520 SECONDARY NBR: 0000000000, NUMBER OF CALLS: 3	
CGABRIEL	CL	08/24/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
SQUJADA	CL	08/23/2006	TEL RESIDENCE / NO ANSWER 703-619-0900 HAS BEEN CHANGED TO 703-519-3520	
DGREEN	CL	08/23/2006	TEL RESIDENCE / LEFT MSG TO ANS MACH	
**	CL	08/16/2006	01 LATE CHARGES	
NOTICEA1	CL	08/16/2006	15 DAY DELINQUENT LETTER SENT	
BLEWIS	CS	08/10/2006	NETOX LOAN REVIEWED AND CORRECTED BY ESC DEPT	

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Composite Report: Comments - Loan #: 40216723 Borrower name: Harry Frazier

01/12/2012

User Name	Type	Comment Date	Note	Reminder Date
TRECKING	CS	08/09/2006	CALL RCVD - BILLING STATEMENT 3rd party is trying to get infor. for borr in reg to the pym t and not reciving the stmt.	
	CL	08/04/2006	SCORE 000	
DBORGES	CL	06/30/2006	THIRD PARTY / TRANSFER TO C/S PRIMARY NBR: 7149917696 SECONDARY NBR: 0006000000, NUMBER OF CALLS: 1	
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